

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: MAY 15, 2002

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- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – PASTOR DON LILES, NEW HOPE LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN (excused from the afternoon session from 1:45 to 2:30 p.m.) and COUNCIL MEMBERS REESE, M. McDONALD (excused from the afternoon session until 1:26 p.m.), BROWN, L.B. McDONALD (excused from the morning session until 9:10 a.m.), WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:08 – 9:09)

1-1

PASTOR DON LILES, New Hope Lutheran Church, gave the invocation.

(9:09)

1-20

City of Las Vegas

CITY COUNCIL MEETING OF MAY 15, 2002
Announcements – Continued

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(9:09 – 9:10)

1-38

MAYOR GOODMAN and COUNCILMAN BROWN recognized ATTORNEY CHRIS KAEMPFER, Kummer, Kaempfer, Bonner, and Renshaw, for the fine job he has done as coach to The Meadows School girls softball team. He was recently honored as the Coach of the Year on behalf of The Meadows School and the softball team. They congratulated ATTORNEY KAEMPFER on his daughter's completion of her first year at Syracuse University, where she recently set all kinds of records as a freshman softball player. ATTORNEY KAEMPFER stated that he is very proud of his daughter, just as he is of all his children.

(9:39 – 9:41)

1-974

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF EMPLOYEE OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Inter-office Memo

MOTION:

None required.

MINUTES:

RICHARD GOECKE and CHARLIE KAJKOWSKI of the Public Works Department joined MAYOR GOODMAN in recognizing MARVIN STINE, Engineering Project Manager, as May's Employee of the Month. MR. STINE has been with the City since 1997 and has done an outstanding job managing capital improvement projects, including the I-15 Freeway Channel at the Charleston Underpass and the Town Center Loop Road, while still attending to detail, keeping his projects on schedule, and maintaining a positive attitude. He has a great rapport with individuals from other departments, and his commitment to a job well done and his time management skills allow him to do an excellent job. Once a project is assigned to MR. STINE, supervisors can rest assured that the task will be completed on time with the utmost quality.

MR. GOECKE stated that he thought MR. STINE should have been chosen Employee of the Month for the I-15 conveyance system alone, because he had great concerns about it. But thanks to MR. STINE that project has been progressing extremely well.

MR. STINE accepted a plaque and stated that he was very surprised and appreciative of receiving this honor. He thanked DENNIS ATWOOD, Engineering Design Superintendent, and MR. KAJKOWSKI for providing him with great leadership.

(9:10 – 9:13)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF HISTORIC PRESERVATION WEEK

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of Proclamation

MOTION:

None required.

MINUTES:

MAYOR GOODMAN announced the recognition of a very important part of the making of the City. May 12 to May 18 is National Historic Preservation Week. Historic preservation is an effective tool for revitalizing neighborhoods, fostering local pride, and maintaining community character, while enhancing livability. It is important to celebrate the role of history and the contributions made by dedicated individuals in helping to preserve the tangible aspects of heritage that have shaped us as a people. The theme for this year's celebration is "Preserving the Spirit of Place." The City of Las Vegas is co-sponsoring the celebration, which includes a series of interesting activities to commemorate the City's past.

He noted that Las Vegans have a tendency to implode the history of Las Vegas, and this Council is dedicated to making sure that history is preserved and that the public is made aware of what led to the development of Las Vegas.

BOB STODAHL, Chairman, and FRANK FIORE and JERRY HELTON, Historic Preservation Commission members, came forward. MR. STODAHL accepted the proclamation declaring May 12 to May 18 as National Historic Preservation Week and thanked the Council members. He said that one of the key aspects of historic preservation is the celebration of the people and events. With the 97th birthday of Las Vegas, the Commission is preparing to begin the anniversary

City of Las Vegas

CITY COUNCIL MEETING OF MAY 15, 2002

Ceremonial

Presentation to 2002 Outstanding High School Students

MINUTES – Continued:

celebration on May 15, 2005. Many events are being planned. He was glad that the City obtained the Downtown Post Office building.

(9:13 – 9:16)

1-149

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION TO 2002 OUTSTANDING HIGH SCHOOL STUDENTS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

In light of the tragic incident that occurred this past week involving several high school students, COUNCILMAN WEEKLY honored the following high school students for Ward 5 to let them know how proud the community is of them for their accomplishments: MARIANA KIHUEN – of Rancho High School who will be attending Georgetown University; JOSHUA SWACKHAMER – who graduated early, received 12 credits at Community College of Southern Nevada, and will be attending Morehouse College in Atlanta, Georgia; KRISTAL SAUER (not present) – of the Advanced Technologies Academy has done an outstanding job; EMERALD GIBSON – of Western High School will be attending Temple University; and KARL RILEY (not present) - student body president at his high school who is graduating with a 4.7 grade point average and is considering offers from Harvard, Yale, Princeton, and many others.

(9:16 – 9:20)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF NATIONAL PUBLIC WORKS WEEK

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of Proclamation

MOTION:

None required.

MINUTES:

MAYOR GOODMAN stated that the Council members understand the importance of the City's infrastructure. The City is fortunate to have a group of dedicated professionals in the Public Works Department who make sure that the infrastructure of the City is properly maintained and improved upon every day. They have received numerous awards including the Wastewater Operator of the Year, 2002 Laboratory Analyst Excellence Award, and recently four City of Las Vegas Public Works Department civil engineers earned Professional Traffic Operations Engineer certification, a credential signifying competence and expertise in the field of traffic engineering operation. These are just a few examples of how Public Works employees have made their organization recognized nationwide. As this year's National Public Works Week theme says, the members of the Public Works Department are truly committed to this community.

RICHARD GOECKE, Director, Public Works Department, accepted the proclamation declaring May 19 as National Public Works Week and recognizing the hard work that the Public Works staff perform every day. He pointed out that the City is about to enter into an agreement so that Public Works staff can go through the American Public Works Accreditation process, which is a very rigorous program that only nine public works departments in the United States and Canada have undergone. The program requires an agreement because a real commitment on the part of the City and the employees is required.

(9:20 – 9:22)

1-358

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION OF MEDAL OF HONOR TO ERIC COVINGTON

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN REESE called ERIC COVINGTON and his mother DEE HOUSTON forward. COUNCILMAN REESE stated that it was a privilege to present the City of Las Vegas Medal of Valor to ERIC, an admirable and brave young man who saved a little girl, MAKENNA FRYE, from dying in a fire. She was accompanied by her mother SHANTEL, and father William.

COUNCILMAN REESE stated that the Medal of Valor is one of the most important honors a citizen can receive for a heroic act. These are ordinary people who find themselves faced with an emergency and respond to that need. ERIC was at the scene of a fire, could hear a baby crying, and ran in to take the baby out of her crib. When she was taken out, there was smoke coming out of her nose, and if ERIC had not acted, she would have died. COUNCILMAN REESE said that he always wondered what he would do in such circumstances, and whether he would have the courage to risk his life to save that of another. He proudly handed the Medal of Honor to ERIC.

MRS. FRYE said that she will never be able to thank ERIC enough for saving her baby's life. She cannot imagine a life without her.

(9:28 – 9:32)

1-635

City of Las Vegas

CITY COUNCIL MEETING OF MAY 15, 2002

Ceremonial

Youth Week – Elks Lodge

MINUTES:

MAYOR GOODMAN recognized the following students from various high schools who would be joining the Council members at the dais in celebration of National Youth Week: MARGARITA RODRIGUEZ from Desert Pines High School, ADRIAN SCOTT from Bonanza High School, MIGUEL CANO from Cheyenne High School, HENRY JIMENEZ from Western High School, JULIANA GONZALEZ from Centennial High School, GINA GRILLO from Cimarron Memorial High School, and MASON WAITE from Palo Verde High School.

MAYOR GOODMAN also recognized CARL BANKS from the Las Vegas Elks Lodge for coordinating the participation of the students.

(9:32 – 9:35)

1-778

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

SPECIAL RECOGNITION OF METRO OFFICER JOHN JENKINS AND HIS PARTNER RUDI

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of Proclamation

MOTION:

None required.

MINUTES:

UNDERSHERIFF RICHARD WINGET and [LT. KENT BITSKO, who is in charge of K-9 Detail](#) for the Las Vegas Metropolitan Police Department (Metro), joined COUNCILMAN McDONALD for this presentation. COUNCILMAN McDONALD stated that many people take safety for granted. About a month ago OFFICER JOHN JENKINS and his partner RUDI of the K-9 Unit were responding to an incident when their vehicle was hit and RUDI was killed. Many people might think that it is just the loss of a dog, but to OFFICER JENKINS this was his partner that went into battle and risked his life for him every night.

On behalf of the Council members, COUNCILMAN McDONALD presented OFFICER JENKINS with the City of Las Vegas Medal of Valor, which has an eagle representing freedom and in Latin says I've Done My Best, a proclamation declaring May 15, 2002 as Officer John Jenkins and Officer Rudi Day, and, on behalf of COUNCILMAN BROWN, the honor of naming the park run in one of Ward 4's parks after RUDI.

OFFICER JENKINS, who was in attendance to honor his partner despite his pain from the injuries he suffered, thanked the Council for recognizing his fallen partner and himself. RUDI

City of Las Vegas

CITY COUNCIL MEETING OF MAY 15, 2002

Ceremonial

Special recognition of Metro Officer John Jenkins and his partner Rudi

MINUTES – Continued:

was an outstanding patrol dog and a tremendous asset to Metro and the entire community. His contributions are going to be sorely missed. He thanked the many citizens that took the time to write him expressing their sorrow for RUDI's loss and wishing him a quick recovery. Those letters mean a lot to him and they show that the community and Metro have a strong partnership. He also thanked his wife RACHEL for standing by him.

(9:22 – 9:29)

1-451

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – ACCEPTED the withdrawal of Item 80 – UNANIMOUS

MINUTES:

There was no discussion.

(9:35 – 9:36)

1-876

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of April 17, 2002, Special City of Las Vegas City Council and Redevelopment Agency Meeting of April 15, 2002, and Special City Council Meeting of April 15, 2002

MOTION:

REESE – APPROVED - UNANIMOUS

MINUTES:

There was no discussion.

(9:36 – 9:37)

1-899

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☒**CONSENT**☐**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Approval of a two-year contract to retain Bob Ostrovsky and Associates for governmental affairs consulting services - (\$258,000 - General Fund)

Fiscal Impact☐**No Impact****Amount: \$258,000**☒**Budget Funds Available****Dept./Division: Administrative Services**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

In order to advocate our interests to the Nevada State Legislature, it is recommended that we maintain Bob Ostrovsky and his staff to provide expert advice, analysis, strategic planning and legislative advocacy on issues that the City may support or oppose. Bob Ostrovsky & Associates has been under contract with the City of Las Vegas since 2000. The renewed contract would be effective June 1, 2002 through June 30, 2004. The two-year contract would total \$225,000 plus out-of-pocket expenses not to exceed \$33,000. Out of the total dollar amount, Bob Ostrovsky has the right to provide a fixed-price monthly amount for consulting services performed by a Designated Subcontractor, listed as "Knight Consulting."

RECOMMENDATION:

It is recommended that the City Council approve the contract with Bob Ostrovsky & Associates.

BACKUP DOCUMENTATION:

Contract

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

NOTE: Under Item 78 COUNCILMAN MACK disclosed that although his brother STEVEN MACK owns SuperPawn shops within close proximity of the locations involved in Items 12 and 21 and his brother-in-law ANDREW DONNER owns the Timbers Bar and Grill within close proximity of the location involved in Item 18, he would be voting because he has not discussed these items with them and their businesses will not be impacted.

MINUTES:

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff on the approval of Items 69, 70, 71, 72, 73, 75, 76, and 77. He requested that Item 74 be stricken and

CITY COUNCIL MEETING OF MAY 15, 2002

Consent - Administrative

Item 3 - [Approval of a two-year contract to retain Bob Ostrovsky and Associates for governmental affairs consulting services](#)

MINUTES – Continued:

that companion Item 65, which requires action on an encroachment agreement instead of an easement, be acted on. He also noted that Item 76 should reflect that it is located in Ward 6, not Ward 4 as noted on the agenda.

There was no further discussion.

(9:37 – 9:39/9:41)

1-918/1-1077

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: : MAY 15, 2002

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: VIRGINIA VALENTINE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Approval of letter of engagement to retain the firm of Lionel Sawyer & Collins for governmental affairs consulting services (\$33,328 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$33,328

☒

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

In order to protect our interests with regard to the future of federal lands, it is recommended that the City of Las Vegas retain the firm of Lionel Sawyer and Collins to provide expert advice, analysis and advocacy on specific issues associated with federal lands in Southern Nevada. The firm would be retained to assist in developing improved relationships with BLM management officials at the state, local and national levels; and monitor the Southern Nevada Public Lands Management Act and any amendments to that Act. The agreement would be effective May 1, 2002 through December 31, 2002, at a cost of \$4,166 per month plus out-of-pocket expenses not to exceed \$5000.

RECOMMENDATION:

It is recommended that the City Council approve the agreement with Lionel Sawyer and Collins.

BACKUP DOCUMENTATION:

Letter of Engagement with Disclosure of Principals

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount:

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 04/01/02 - 04/15/02

Total Services and Materials Checks	\$	12,933,709.18
Total Payroll Checks	\$	4,547,161.72
Total Wire Transfers	\$	52,163,986.62
Total NBS and City Investments	\$	0.00

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Lorraine Leal, 8316 Spruce Meadows Ave., Lorraine Leal, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning codes, Leobardo McGarvie, dba La Michoacana, 1424 North Eastern Ave., Leobardo McGarvie, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License subject to Health Dept. regulations, From: Shuhei Masuda, 100%, To: Sushi House, Inc., dba Sushi House Manda, 230 West Sahara Ave., Kunio Jimbo, Dir, Pres, Treas, 50%, Leslie A. Jimbo, Dir, Secy, 50% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officers for a Hotel Lounge Bar License, MI Hotels of Las Vegas, Inc., dba Courtyard by Marriott, 1901 North Rainbow Blvd., Margery A. Breneman, Dir, Pres, Secy, Jefferson B. Stant, Dir, VP, Treas, Marriott International, Inc., a publicly traded corporation, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officers for a Hotel Lounge Bar License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Midjit Market, Inc., dba Green Valley Grocery #9, 6398 West Sahara Ave., Freddy L. Doty, Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Short Line Express Market, dba Short Line Express Market, 500 South Decatur Blvd., Dianna E. Estes, Key Employee - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29652A, 3001 South Valley View Blvd., Kenneth W. Jimison, Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

NOTE: Under Item 78 COUNCILMAN MACK disclosed that although his brother STEVEN MACK owns SuperPawn shops within close proximity of the locations involved in Items 12 and 21 and his brother-in-law ANDREW DONNER owns the Timbers Bar and Grill within close proximity of the location involved in Item 18, he would be voting because he has not discussed these items with them and their businesses will not be impacted.

MINUTES:

There was no further discussion.

(9:37 – 9:39/9:41)

1-918/1-1077

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Terrible Herbst, Inc., dba Terrible's #203, 7301 West Lake Mead Blvd., Richard C. France, Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Circle K Convenience Stores, Inc., dba Circle K Store #1254, 3435 North Rancho Drive, Patricia L. Michalosky, Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Jennifer Augustine McKillop, dba A Tension Time Out, 8301 West Charleston Blvd., Unit 2083, Jennifer J. A. McKillop, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Barbara J. Allen, dba Have Table Will Travel, 1524 Willowbark Court, Barbara J. Allen, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Linda Bournival, dba Linda Bournival, From: 7310 Smoke Ranch Road, Suite M, To: 1712 Eagle Feather Street, Linda Bournival, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Amy C. LaDuke, dba Amy C. LaDuke, From: 4013 Coriander Lane, To: 6948 Maple Brook Court, Amy C. LaDuke, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

NOTE: Under Item 78 COUNCILMAN MACK disclosed that although his brother STEVEN MACK owns SuperPawn shops within close proximity of the locations involved in Items 12 and 21 and his brother-in-law ANDREW DONNER owns the Timbers Bar and Grill within close proximity of the location involved in Item 18, he would be voting because he has not discussed these items with them and their businesses will not be impacted.

MINUTES:

There was no further discussion.

(9:37 – 9:39/9:41)

1-918/1-1077

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Andrea L. Cornell, dba Andrea L. Cornell, From: 1100 East Sahara Ave., 101A, To: 7216 Ophelia Court, Andrea L. Cornell, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None_

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Robin Lefton Viteri, dba Robin Lefton Viteri, From: 10604 Austin Bluffs Ave., To: 10462 Melodia Magico Ave., Robin L. Viteri, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Stratosphere Tower Casino & Hotel, Location: Stratosphere Tower Casino & Hotel, 2000 South Las Vegas Blvd., North Parking Lot Temporary Outdoor Amphitheatre, Date: June 1, 2002, Type: Special Event Beer/Wine, Event: Boxing Event, Responsible Person in Charge: Christina Rogers - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

NOTE: Under Item 78 COUNCILMAN MACK disclosed that although his brother STEVEN MACK owns SuperPawn shops within close proximity of the locations involved in Items 12 and 21 and his brother-in-law ANDREW DONNER owns the Timbers Bar and Grill within close proximity of the location involved in Item 18, he would be voting because he has not discussed these items with them and their businesses will not be impacted.

MINUTES:

There was no further discussion.

(9:37 – 9:39/9:41)

1-918/1-1077

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 020057-DAR, Open End Contract for Skid Steer Tractor - Department of Field Operations - Award recommended to: BLAINE EQUIPMENT (\$34,380 - Internal Services Fund)

Fiscal Impact

☐

No Impact

Amount: \$34,380

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Mgmt.

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This contract will provide for the purchase of a skid steer tractor to be added to the City's existing fleet and includes the option to purchase additional units in the same production year.

POC: Blaine Equipment - Greg Middleton - (702) 683-9444

RECOMMENDATION:

That the City Council approve the award of Bid Number 020057-DAR, Open End Contract for Skid Steer Tractor to Blaine Equipment in the amount of \$34,380.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the ratification of an emergency purchase order for Data Recovery Services (TB) - Department of Information Technologies - Award recommended to: ACTION FRONT DATA RECOVERY LABS (\$37,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$37,000

☒

Budget Funds Available

Dept./Division: Information Technology

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This requirement is for the purchase of professional services to restore documents and transfer them to a more manageable technical environment.

This item is exempt from competitive bidding pursuant to NRS 332.115.1(b), Professional Services.

POC: Scott Selley - (905) 474-2220

RECOMMENDATION:

That the City Council approve the ratification of an emergency purchase order for data recovery services to Action Front Data Recovery Labs in the amount of \$37,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to issue a Contract Modification and purchase order for Information Technology Software Consulting Services (KR) - Department of Information Technology - Award recommended to: VENTURI TECHNOLOGY PARTNERS (\$50,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$50,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

A contract for Information Technology Software Consulting Services was awarded April 19, 2001 for work not to exceed \$25,000 for a period of one year. This Contract Modification and purchase order will increase the Contract to an amount not-to-exceed \$50,000 and will extend the award period from 4/19/02 through 6/30/03.

POC: Peter Fiala - (702) 368-2213

RECOMMENDATION:

That the City Council approve the Contract Modification and issuance of PO for Information Technology Software Consulting Services to Venturi Technology Partners in the amt. of \$50,000 from 4/19/02 to 6/30/03. Authority to execute Contract Modification on behalf of the City is given to the Purchasing and Contracts Manager pursuant to Resolution R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals
Submitted after meeting: Contract Modification

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of contract and the issuance of a purchase order for the purchase, installation and support of KBX Data Management Software - Department of Information Technologies (TB) - Award recommended to: KBACE TECHNOLOGIES, INC. (\$53,884 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$53,884

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase, installation and annual support of KBX Data Management Software. This software will enhance the extraction of payroll balances for reports, interfaces and custom processes.

This item is exempt from the competitive bidding requirements pursuant to NRS 332.115.1(h), Software for computers.

POC: Jeff Curtis - (503) 246-0534

RECOMMENDATION:

That the City Council approve contract and the issuance of a purchase order to KBACE Technologies, Inc. for KBX Data Management Software in the amount of \$53,884. Authority to execute Contract on behalf of the City is given to the Purchasing & Contracts Manager pursuant to Resolution R-145-2001.

BACKUP DOCUMENTATION:

Submitted after meeting: Support Agreement, Software and End User License Agreement and Disclosure of Principals

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 020061-CW, Annual Requirements Contract for Commercial Treadmills - Departments of Leisure Services and Fire & Rescue - Award recommended to: COMMERCIAL FITNESS (Estimated annual usage amount of \$60,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$60,000

☒

Budget Funds Available

Dept./Division: Leisure Svc. & Fire & Rescue

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This contract will provide for the purchase of commercial treadmills for use in the departments of Leisure Services and Fire & Rescue.

POC: Ian McIntosh - (702) 435-5348

RECOMMENDATION:

That the City Council approve the award of Bid Number 020061-CW, Annual Requirements Contract for Commercial Treadmills to Commercial Fitness in the estimated annual amount of \$60,000 for the period from date of award through September 30, 2003, with two (2) one-year renewal options.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Preapproval of Quotation 20075-RC, pool repairs at Garside & Hadland swimming pools to the lowest responsive & responsible or best bidder and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Leisure Services (monetary range \$60,000 to \$70,000 - Capital Projects Fund) - Wards 1 and 3 (M. McDonald and Reese)

Fiscal Impact

☐

No Impact

Amount: \$60,000 to \$70,000

☒

Budget Funds Available

Dept./Division: Leisure Services

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The award of this project will allow for pool repairs at the Hadland and Garside swimming pools. The project shall include, but is not limited to draining and refilling of pools, re-plastering of pool surfaces, removal & replacement of main drains, replacement of fittings, replacement of racing lanes and sealing of expansion joints.

RECOMMENDATION:

That the City Council preapprove the award of Quotation No. 20075-RC, pool repairs at Garside & Hadland swimming pools to the lowest responsive and responsible or best bidder in the monetary range of \$60,000 - \$70,000 and approve a construction & contingency reserve set by Finance & Business Services.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for the repair of a 1999 Pierce Ladder Truck (TG) - Department of Fire & Rescue - Award recommended to: PIERCE WEST (\$65,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$65,000

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for the repair of a 1999 Pierce Ladder Truck. This truck was involved in two separate accidents which caused severe body damage. The estimated cost to replace this unit is \$500,000. It has been determined by Fire & Rescue that it is more economically feasible to repair this unit.

This purchase is exempt from competitive bidding pursuant to NRS 332.115.1(c), Additions to and repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person.

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for the repair of a 1999 Pierce Ladder Truck to Pierce West in amount of \$65,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of purchase orders for an Annual Requirements Contract for Laboratory Analyses (JDF) - Department of Public Works - Award recommended to: VARIOUS SUPPLIERS (Estimated annual aggregate amount of \$65,000 - Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$65,000

☒

Budget Funds Available

Dept./Division: Public Works/Environmental

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

This request provides for an annual requirements contract for laboratory analyses of various water samples taken from the Water Pollution Control Facility. These analyses are required as part of the City's treatment program to meet EPA permit requirements. This requirement will be from July 1, 2002, through June 30, 2003.

This purchase is exempt from competitive bidding pursuant to NRS 332.115.1(b), Professional Service.

POC: B. Cunningham, NEL Labos, Inc. - (702) 657-1010

POC: J. LeMay, Aquatic Testing Labos - (805) 650-0546

POC: T. Brace, Alpha Analytical - (775) 355-1044

RECOMMENDATION:

That the City Council approve the issuance of purchase orders to various suppliers for an annual requirements contract for laboratory analyses in the estimated annual aggregate amount of \$65,000 for the period from July 1, 2002, through June 30, 2003.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 020053-CW, Annual Requirements Contract for Projectors - Department of Information Technologies - Award recommended to: CCS PRESENTATION SYSTEMS (Estimated annual usage amount of \$79,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$79,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This contract will provide for the purchase of projectors for departments throughout the City of Las Vegas.

POC: Rian Flourens - (702) 869-0020

RECOMMENDATION:

That the City Council approve the award of Bid Number 020053-CW, Annual Requirements Contract for Projectors to CCS Presentation Systems in the estimated annual amount of \$79,000 for the period from date of award through July 31, 2003, with four (4) one-year renewal options.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for an annual contract for technical support and maintenance of the Digital software and hardware for the citywide computer network (TB) - Department of Information Technologies - Award Recommended to: COMPAQ COMPUTER CORPORATION (Estimated annual amount of \$86,688 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$86,688

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request provides for an annual contract with Compaq Computer Corporation to provide technical support and maintenance of the existing and additional Digital software and hardware used on the citywide computer network.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.115.1(c), additions to, and repairs and maintenance of, equipment which may be more efficiently added to, repaired or maintained by a certain person.

POC: Nancy Smith - (801) 943-2858

RECOMMENDATION:

That the City Council approve the issuance of a purchase order to Compaq Computer Corporation for technical support and maintenance of Digital software and hardware in the estimated annual amount of \$86,688 for the period from date of award through April 30, 2003.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 02.19601.02-LED, Replace Roof on Fire Stations 2, 4 and 42 and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Field Operations - Award recommended to WESTERN SINGLE PLY (\$89,690 - Capital Projects Fund) - Wards 2, 3 and 5 (L.B. McDonald, Reese and Weekly)

Fiscal Impact

☐

No Impact

Amount: \$89,960

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Capital Projects

PURPOSE/BACKGROUND:

This project consists of removal of existing roofing to base material, installation of 1/4" fireproofing board and installation of new 60 mil. TPO roofing material on three separate fire stations - Fire Station 2, located at 900 S. Durango Drive; Fire Station 4, located at 421 S. 15th Street; and Fire Station 42, located at 7331 W. Cheyenne Avenue.

POC: Kelly Baird - (702) 739-6649

RECOMMENDATION:

That the City Council approve the award of Bid Number 02.19601.02-LED, Replace Roof on Fire Stations 2, 4 & 42 to Western Single Ply in the amount of \$89,690 and approve a construction conflicts and contingency reserve of \$10,000.

BACKUP DOCUMENTATION:

Submitted after meeting: Bid Contract

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

NOTE: Ward 3 (Reese) should be corrected to Ward 4 (Brown).

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the award of Bid Number 020056-KF, Annual Requirements Contract for paramedic drugs and supplies - Department of Fire & Rescue - Award recommended to: SUN BELT MEDICAL/EMERGI-SOURCE (Estimated annual amount of \$100,000 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$100,000

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: Internal Service

PURPOSE/BACKGROUND:

This request will provide for an annual requirements contract for the purchase of paramedic drugs and supplies to be used by Fire & Rescue EMS paramedics for the treatment of transport patients.

POC: Jon M. Dixon - (800) 476-5761

RECOMMENDATION:

That the City Council approve the award of Bid Number 020056-KF, Annual Requirements Contract for paramedic drugs and supplies to Sun Belt Medical/Emergi-Source from date of award through April 30, 2003, with four (4) one year options to renew in the estimated annual amount of \$100,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for an annual contract for technical support maintenance of Microsoft software for the city-wide computer network (TB) - Department of Information Technologies - Award Recommended to: MICROSOFT CORPORATION (Estimated annual amount of \$110,000 - Internal Services Fund)

Fiscal Impact

☐

No Impact

Amount: \$110,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This request provides for an annual contract with Microsoft Corporation to provide technical support maintenance of existing and additional Microsoft software used on the city-wide computer network.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.115.1(a), items which may only be contracted from a sole source.

POC: Curtis Cowan - (719) 330-0960

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for software technical support to Microsoft Corporation in the amount of \$110,000 for the period May 25, 2002 through May 24, 2003. Authority to execute contract is given to the P & C Manager pursuant to Resolution R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 01.15341.31-LED, R.O. Gibson Community School Modular Building and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: WILLIAMS SCOTSMAN, INC. (\$112,978 - General Fund) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$112,978

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

Contractor to furnish and install a custom modular building of 24 feet wide and 60 feet long. Installation shall include final utility hook-ups with points of connection provided by others to the modular building site and an additive alternate item of a metal ramp system with landing and handrails.

POC: Chilton N. Leach - (702) 798-6080

RECOMMENDATION:

That the City Council approve the award of Bid Number 01.15341.31-LED, R.O. Gibson Community School Modular Building to Williams Scotsman, Inc. in the amount of \$112,978 and approve a construction conflicts and contingency reserve of \$10,000.

BACKUP DOCUMENTATION:

Submitted after meeting: Bid Contract

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a revision to purchase order 212645 for annual requirements contract for AMKUS Rescue Systems ("Jaws-of-Life") (TB) - Department of Fire & Rescue - Award recommended to: DIAMONDBACK FIRE & RESCUE (\$125,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$125,000

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

In order to meet ISO compliance requirements, Fire & Rescue needs to purchase additional AMKUS Rescue Systems totaling approximately \$125,000.

This item is exempt from competitive bidding under NRS 332.115.1(a), Sole Source.

POC: Bill Burch - (909) 303-8866

RECOMMENDATION:

That City Council approve the issuance of a revision to purchase order 212645 to Diamondback Fire & Rescue for the procurement of AMKUS Rescue Systems in the amount of \$125,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for 450 Mhz and 800 Mhz Radios using State of Nevada pricing (KF) - Department of Fire & Rescue - Award recommended to: MOTOROLA, INC. (\$139,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$139,000

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of 450 Mhz and 800 Mhz radios for new fire apparatus personnel.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contracts of other local governments.

POC: Curtis Steadman - (702) 558-4437

RECOMMENDATION:

That the City Council approve the issuance of a purchase order to Motorola, Inc. for 450 Mhz and 800 Mhz radios in the amount of \$139,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of purchase orders and procurement card transactions for Leisure Services' summer program field trips (CW) - Department of Leisure Services - Award recommended to: VARIOUS VENDORS (Estimated aggregate amount of \$132,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$132,000

☒

Budget Funds Available

Dept./Division: Leisure Services

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

Leisure Services has a program for children which provides summer field trips to various establishments throughout the Las Vegas area, including, but not limited to, field trips to Circus Circus Adventuredome, Gameworks, Wet N Wild Water Park, Chuck E. Cheese and Scandia Family Fun Center.

These purchase orders are exempt from competitive bidding in accordance with NRS 332.115.1(a), items which may only be contracted from a sole source.

RECOMMENDATION:

That the City Council approve the issuance of purchase orders and procurement card transactions to various local family-oriented entertainment establishments for an estimated amount of \$132,000 for the entire summer program.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for Motorola repeaters and associated equipment using State of Nevada pricing (KF) - Department of Fire & Rescue - Award recommended to MOTOROLA, INC. (Estimated amount of \$187,000 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$187,000

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of Motorola repeaters and associated equipment to maintain the City radio network.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contracts of other local governments.

POC: Curtis Steadman - (702) 558-4437

RECOMMENDATION:

That the City Council approve the issuance of a purchase order to Motorola, Inc. for Motorola repeaters and associated equipment in the estimated amount of \$187,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of authorization to use City of Henderson RFP 108-00*01 for Mobile Data Computer System (TB) - Department of Detention & Enforcement - Award recommended to: AETHER SYSTEMS, INC (\$200,000 - Capital Projects Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$200,000

☒

Budget Funds Available

Dept./Division: Detention & Enforcement

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

This agreement will allow the City of Las Vegas to use the City of Henderson RFP 108-00*01 to provide a Mobile Data Computers/Computer Aided Dispatch System and Project Management for Detention & Enforcement.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contracts of other local governments.

POC: Jeff Becker - (916) 769-0900

RECOMMENDATION:

That the City Council approve the use of the City of Henderson RFP 108-00*01 for Mobile Data Computer System with Aether Systems, Inc. in the estimated amount of \$200,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for Ten LifePak 12 Defibrillator/Monitors (KF) - Department of Fire & Rescue - Award recommended to: MEDTRONIC PHYSIO CONTROL CORP. (\$236,230 - Capital Projects Fund)

Fiscal Impact

☐

No Impact

Amount: \$236,230

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

This requirement is for the purchase of Ten LifePak 12 Defibrillator/Monitors to be used on new Emergency Medical Service Units.

This item is exempt from competitive bidding pursuant to NRS 332.115.1(a), Items which may only be contracted from a sole source.

POC: Mark Sheldahl - (909) 218-8424

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for Ten LifePak 12 Defibrillator/Monitors to Medtronic Physio Control Corp. in the amount of \$236,230.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for an Annual Requirements Contract for SCBA air packs, masks with communication systems and cylinders (TB) - Department of Fire & Rescue - Award recommended to BAUER SAN FRANCISCO (Estimated amount of \$350,000 - Various Funds)

Fiscal Impact

☐

No Impact

Amount: \$350,000

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: Various Funds

PURPOSE/BACKGROUND:

This requirement is for air packs, masks with communication systems and cylinders for Fire & Rescue personnel to replace equipment that has reached the end of its useful life and to accommodate additional personnel.

This item is exempt from competitive bidding under NRS 332.115.1(d), Equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government, is compatible with existing equipment.

POC: Keith Hodak - (949) 719-2504

RECOMMENDATION:

That City Council approve the issuance of a purchase order for air packs, masks with communication systems and cylinders to Bauer San Francisco for the period from date of award through April 30, 2003 in the estimated amount of \$350,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 02.1762.02-RC, 2001-2002 Annual Customer Response Slurry Seal and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: AMERICAN ASPHALT & GRADING (\$300,000 - Clark County Regional Flood District) - All Wards

Fiscal Impact☐**No Impact****Amount:** \$300,000☒**Budget Funds Available****Dept./Division:** Public Works/Streets☐**Augmentation Required****Funding Source:** CCRFD**PURPOSE/BACKGROUND:**

The work pertaining to this project will generally consist of the application of polymer modified slurry seal surface treatments. Application of these treatments shall be as illustrated in the bid documents and as directed within the City of Las Vegas right-of-way and on City of Las Vegas property. This Contract would be from date of award through June 1, 2003, with four (4) one-year renewal options.

POC: Norman Freeman - (702) 649-2669

RECOMMENDATION:

That the City Council approve the award of Bid Number 02.1762.02-RC, 2001-2002 Annual Customer Response Slurry Seal to American Asphalt & Grading in the amount of \$300,000.

BACKUP DOCUMENTATION:

Submitted after meeting: Bid Contract

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK. R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of authorization to use Clark County Bid 4064-97 for Laptop Computers (TB) - Departments of Fire & Rescue and Detention & Enforcement - Award recommended to: TECHNOLOGY INTEGRATION GROUP (\$450,000 - Capital Projects Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$450,000

☒

Budget Funds Available

Dept./Division: Fire & Rescue & Detention

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

This agreement will allow the City of Las Vegas to use the Clark County Bid 4064-97 to provide laptop computers for the Departments of Fire & Rescue and Detention & Enforcement.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contracts of other local governments.

POC: Tammy Wing - (702) 222-0152

RECOMMENDATION:

That the City Council approve the use of the Clark County Bid 4064-97 with Technology Integration Group for laptop computers in the estimated amount of \$450,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for an Annual Requirements Contract for Liquid Cationic Polymer (JDF) - Department of Public Works - Award recommended to: CYTEC INDUSTRIES (Estimated annual amount of \$475,000 - Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$475,000

☒

Budget Funds Available

Dept./Division: Public Works/Environmental

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

This request will provide for the third extension to an annual requirements contract for liquid cationic polymer to be used at the Water Pollution Control Facility. The contract period will be from July 1, 2002, through June 30, 2003.

POC: Rawlin Castro - (415) 661-2972

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for an annual requirements contract for liquid cationic polymer to Cytec Industries for the period from July 1, 2002, through June 30, 2003 in the estimated annual amount of \$475,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Preapproval of award of Bid Number 01.15341.30-LED, Parson Park to the lowest responsive and responsible and/or best bidder and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - (monetary range \$2,100,000 - \$2,375,000 - Capital Projects Fund) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$2,375,000

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Capital Projects

PURPOSE/BACKGROUND:

This project consists of the construction of a new park of approximately 10 acres with the following components: a skate park, children's playground area, bocce courts, concrete walking path, restroom building, landscape and irrigation, offsite improvements and related utilities.

RECOMMENDATION:

That the City Council preapprove the award of Bid Number 01.15341.30-LED, Parson Park to the lowest responsive and responsible and/or best bidder in the monetary range of \$2,100,000 - \$2,375,000 and approve a construction conflicts & contingency reserve set by Finance & Business Services.

BACKUP DOCUMENTATION:

Submitted after meeting: Bid Contract

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Request for Proposals No. 020032-RC, Inmate Medical Services (LR) - Department of Detention and Enforcement - Award recommended to: PRISON HEALTH SERVICES, INC. (\$4,070,677 - General Fund) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$4,070,677

☒

Budget Funds Available

Dept./Division: Detention and Enforcement

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This contract will provide inmate medical services in City detention facilities for the period June 1, 2002 through May 31, 2003, with two (2) one-year options with total costs not to exceed \$13,039,062. PHS was competitively selected based upon overall best value.

POC: Lawrence Pomeroy - (615) 376-1377

RECOMMENDATION:

That the City Council approve the award of Inmate Medical Services to Prison Health Services, Inc. for the period 06/01/02 through 05/31/03 with two (2) one-year options in the amt of \$4,070,677 for the first year. Authority to execute Contract on behalf of the City is given to the P&C Mgr per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

Submitted after meeting: Contract CLV-02-003 with replacement Disclosure of Principals

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of reprogramming \$45,000 in FY99 HOME funds to Habitat for Humanity for land acquisition and soft costs for the construction of single family homes for low income persons in the Vegas Heights area - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$45,000

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: HOME

PURPOSE/BACKGROUND:

Habitat for Humanity was allocated \$45,000 for land acquisition by City Council on December 5, 2001 but was unable to secure the property identified. Habitat for Humanity is now requesting the funds be allocated for land acquisition and soft costs related to the construction of single family homes for purchase by low income persons.

RECOMMENDATION:

The City Manager recommends approval of utilizing the funds as requested and authorizes the Mayor to execute the Agreements with the Subrecipient after they have been approved by the City Attorney.

BACKUP DOCUMENTATION:

Habitat for Humanity letter requesting funding

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Cooperative Agreement for the Department of Housing and Urban Development HOME Investment Partnerships Program - All Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Since 1993, the city of Las Vegas, the County of Clark, and the City of North Las Vegas have been part of a Consortium to administer the HOME federal funding awarded by the Department of Housing and Urban Development. Forming the Consortium meets HUD requirements, ensures coordination of affordable housing efforts and allows the city to receive more HOME funding.

RECOMMENDATION:

The City Manager recommends that the City Council approve the Interlocal and authorize the Mayor to execute the Interlocal Cooperative Agreement.

BACKUP DOCUMENTATION:

Interlocal Cooperative Agreement for the Department of Housing and Urban Development HOME Investment Partnerships Program

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to ratify a Subordination Agreement between the City of Las Vegas and SDASHS Apartments, Ltd., a Nevada limited partnership, in favor of U.S. Bank National Association, Nevada Housing Division and Zions First National Bank - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On May 2, 2001, City Council approved a funding award of \$485,000 in HOME Investment Partnership Program funds to SDASHS Apartments to assist with the purchase of property to build City Center Apartments, a 300 unit affordable housing, mixed use, mixed income project. The agreement indicated that two deeds of trust would have position ahead of the city on the property. In packaging the project's bond allocation, it was necessary for the city to take a fourth position with its Deed of Trust and the amount on the First Deed of Trust increased from \$13,900,000 to \$14,500,000.

RECOMMENDATION:

The City Manager recommends City Council ratify the Subordination Agreement which accurately reflects the funding amounts and Deed of Trust positions and authorizes the Mayor to execute the Amended Agreements with the Subrecipient after they have been approved by the City Attorney.

BACKUP DOCUMENTATION:

Executed Subordination Agreement approved 5/2/2001

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Second Amendment to Agreement to Grant Redevelopment Set-Aside Funds to East Las Vegas Community Development Corporation (ELVCDC) for \$94,000 to assist with the sale of the final five homes at Mi Casa en El Sol located on the 2900 block of Cedar Avenue and Poplar Avenue - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$94,000

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: Redevelopment Set-Aside

PURPOSE/BACKGROUND:

On November 6, 1996, the city approved \$800,000 in Redevelopment Set-Aside funding for the development of Mi Casa en el Sol, 40 new townhomes located on the 2900 block of Cedar Avenue and Poplar Avenue (the prior Cedar Gardens site). On February 8, 1999, the city approved an additional \$86,725, and restructured the subsidy to allow \$99,000 for development costs and \$787,725 for direct downpayment assistance to assist homebuyers with closing. Because ELVCDC expended the downpayment assistance subsidy at a high rate of expenditure, ELVCDC needs \$94,000 to sell the remaining five homes.

RECOMMENDATION:

It is the recommendation of the City Manager that the city approve \$94,000 in Redevelopment Set-Aside funds for downpayment assistance to sell the remaining five homes at Mi Casa en el Sol.

BACKUP DOCUMENTATION:

Second Amendment to Agreement to Grant Redevelopment Set Aside Housing Funds to East Las Vegas Community Outreach Corporation

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Northwest Quarter (NW1/4) of Section 5, T19S, R60E, M.D.M., generally located on the north side of Log Cabin Way, between the Fort Apache Road alignment and the El Capitan Way alignment – APN's 125-05-101-002 and –201-001 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

☐

Budget Funds Available

☐

Augmentation Required

Amount:

Dept./Division: PW/City Engineer

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval to appraise and purchase or condemn right-of-way parcels for the Jones Boulevard Road Project between Centennial Parkway and Elkhorn Road (\$250,000 - Regional Transportation Commission of Southern Nevada) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$250,000

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Ninyo & Moore for Construction Management Services on the Jones Boulevard Sewer-Centennial Parkway to Farm Road project (\$82,105.84 - City of Las Vegas Sanitation Fund) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$82,105.84

☒

Budget Funds Available

Dept./Division: Public Works/ City Engineer

☐

Augmentation Required

Funding Source: CLV Sanitation

PURPOSE/BACKGROUND:

The City is preparing to construct approximately 7375 l.f. of 18" PVC pipe in Jones Boulevard from Centennial Parkway to Farm Road.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Washington Infrastructure Services, Inc. for Construction Management Services on the Tropical Parkway Overpass project (\$983,764.02 Nevada Department of Transportation) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$983,764.02

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: NDOT

PURPOSE/BACKGROUND:

The City is preparing to construct an overpass on Tropical Parkway over U.S. 95.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract Modification #1 to R.K. Ricks Construction for Annual Maintenance of Flood Control Facilities (\$300,000 - Clark County Regional Flood Control District) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$300,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Clark County Regional Flood Control District

PURPOSE/BACKGROUND:

The City desires to supplement the annual construction contract for the maintenance of regional flood control facilities that are located within the City of Las Vegas. The contract provides for the maintenance work to be performed using funds provided by the Clark County Regional Flood Control District.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Contract Modification #1

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Veronika Holmes and David Litvak, owners (southwest corner of Colorado Avenue and Third Street) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The existing encroachment consists of an area of landscaping extending approximately 56' along the Colorado Avenue property lines consisting of trees, shrubs, river rock, 1/2 cut wine barrels filled with plants and flowers, a park bench, an irrigation system, and a 1952 vintage truck surrounded by a 3' tall wrought-iron fence. The Encroachment Agreement is to satisfy a condition of Z-0080-01 for the Gypsy Caravan Antique Village. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (southwest corner of Colorado Avenue and Third Street)

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Todd Dethmers and Noni Dethmers, owners (north of Helena Avenue, east of Conough Lane, APN 138-04-703-004) - County - near Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located on the northside of Helena Avenue, east of Conough Lane. The owners propose to connect to an existing 8" sewer line located in Craig Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

Submitted after meeting: Interlocal Contract

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Locshsa Engineering on behalf of Clark County School Board of Trustees, owner (southwest corner of Franklin Avenue and Tenth Street) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of an existing encroachment which consists of landscaping, an irrigation system, and chain-link fence. Approval of a future encroachment consisting of shrubs, turf, decomposed granite, and an irrigation system for the John S. Park Elementary School addition. The encroachments are along the Franklin Avenue, Tenth Street, and Sweeney Avenue property lines. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A"/Vicinity Map (Franklin Avenue, Tenth Street, and Sweeney Avenue)
2. Copy of Encroachment Exhibit "B"/Vicinity Map (Franklin Avenue, Eighth Street, and Sweeney Avenue)

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from CVL Consultants, Incorporated, on behalf of D. R. Horton, Incorporated, owner (Ackerman Avenue west of El Capitan Way) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of desert landscaping, an irrigation system, and equestrian trail extending approximately 1078' westward from El Capitan Way to satisfy a condition of Z-23-01 for the proposed Twilight North subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"(Ackerman Avenue west of El Capitan Way)

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Jack in the Box, Incorporated, a Delaware Corporation, owner (northeast corner of Lake Mead Boulevard and Martin Luther King Boulevard) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment is landscaping along the Lake Mead Boulevard, Martin Luther King Boulevard, and Hart Avenue property lines consisting of trees, shrubs, and an irrigation system to satisfy a condition of Z-119-00(1) for a proposed Jack in the Box restaurant. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (area bound by Lake Mead Boulevard, Martin Luther King Boulevard, Hart Avenue, and Lexington Street)

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Engineering Design Services Agreement with HMM Engineering & Surveying Inc. for the surveying and right-of-way engineering on the Elkhorn Road Grade Separation (Overpass) Project over US 95 (\$92,090 - Federal Highway Administration - Nevada Department of Transportation) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$92,090

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: FHWA, NDOT

PURPOSE/BACKGROUND:

The City desires to construct the Elkhorn Road Grade Separation (Overpass) over US 95. The cost associated with this agreement is \$92,090 (95% payable by FHWA and 5% payable by NDOT).

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a First Amendment Agreement with Harding ESE Corporation for Material Testing associated with Tenant Improvement services at the Northwest Family Golf Course and Park located near the northwest corner of Durango Drive and Cheyenne Avenue (\$17,000 - Capital Projects Fund-Enterprise Fund) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$17,000

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

The City of Las Vegas desires to construct Tenant improvements to the Clubhouse, Cart Storage Building, and Maintenance Building Yard at a proposed 18-hole Executive Golf Course. The City seeks Professional services from the Architect of record.

RECOMMENDATION:

That the City Council approves the negotiated First Amendment in the amount of \$17,000 thereby increasing the existing agreement from \$24,980 to \$34,980 and approve an Additional Services contingency reserve from \$ 0.00 to \$7,000.

BACKUP DOCUMENTATION:

First Amendment Agreement

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a First Amendment Agreement with Tate Snyder Kimsey Architects for an Information Technologies Contingency Room addition at the Department of Field Operations West Service Center located at the West Yard near the corner of Buffalo Drive and Cheyenne Avenue (\$43,522 - Computer Service - Internal Service Fund) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$43,522

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: Computer Service ISF

PURPOSE/BACKGROUND:

The City of Las Vegas desires to construct a 1,200 S.F. addition to the Streets and Sanitation Offices at the West Yard for an IT Contingency Room. The IT Contingency Room will serve to house a backup unit to the City's mainframe computer. The City seeks Professional services from the Architect of record for the WCS Field Operations Center.

RECOMMENDATION:

That the City Council approves the negotiated First Amendment to the existing Agreement with Tate Snyder Kimsey for Professional Services in the amount of \$43,522 thereby increasing the existing agreement from \$643,150 to \$686,672

BACKUP DOCUMENTATION:

First Amendment Agreement

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment to Southwest Golf Limited (SGL) for general use by Desert Pines Golf Course of the property running in parallel alignment with the fence line of Desert Pines Golf Course and Mojave Road - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In 1995 the City entered into a lease agreement with SGL to design, maintain and operate a public golf course on City property. When the course was constructed several years ago, the fence boundary on the course along Mojave Road encroached upon the City's Right of Way. This Encroachment will officially allow the course to continue to use the 25' wide section of property inside the fence line. City Right of Way approved this alignment of the fence back when the course was built.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Encroachment Agreement

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff on the approval of Items 69, 70, 71, 72, 73, 75, 76, and 77. He requested that Item 74 be stricken and that companion Item 65, which requires action on an encroachment agreement instead of an easement, be acted on. He also noted that Item 76 should reflect that it is located in Ward 6, not Ward 4 as noted on the agenda.

There was no further discussion.

(9:37 – 9:39)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-31-2002 - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in districts 404 and 707 located in Wards 2 and 4 (L. B. McDonald and Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NRS 271.545 states that when an assessment or installment becomes delinquent, the City shall direct the City Treasurer to give notice of the sale of the property or properties subject to the lien of a delinquent installment.

RECOMMENDATION:

It is recommended that the City Council approve this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-31-2002

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-32-2002 - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment District 505 and in certain other districts; and providing other matters properly relating thereto - District 505/Ward 6 (Mack) and other districts/Various Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NRS 271.545 states that when an assessment or installment becomes delinquent, the City shall direct the City Treasurer to give notice of the sale of the property or properties subject to the lien of a delinquent installment or the entire assessment if the governing body has exercised its option to cause the whole amount of the unpaid principal to become due and payable.

RECOMMENDATION:

It is recommended that the City Council adopt this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-32-2002

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: VIRGINIA VALENTINE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-33-2002 - Approval of a resolution supporting the Clark County Public Lands Act

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

It is anticipated that an amendment by Congress to the Southern Nevada Public Lands Act this year will address many public lands issues that may impact the City of Las Vegas. The Clark County Public Lands Act will provide for the designation of new areas of wilderness with the consideration of balance between the protection of the Mohave Desert Region and the continuing commitment to growth, development, and expansion of the City of Las Vegas.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-33-2002

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

ABEYANCE ITEM - Approval authorizing staff to enter into negotiations with Southwest Desert Equities LLC for the purchase and/or trade of approximately 2.5 acres of land known as Parcel Number 138-07-101-002 located near the southeast corner of Alexander Road and Hualapai Way - County - near Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas is currently in preliminary planning for the design of a park/detention basin in the Lone Mountain area. The City presently leases from the BLM and/or owns approximately 80 acres that the design work incorporates. The 2.5 acres are within the inner boundaries of the City's property. The City needs to obtain the property and include it with the design scheme of the park/detention basin.

RECOMMENDATION:

The 5/13/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Site map

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff on the approval of Items 69, 70, 71, 72, 73, 75, 76, and 77. He requested that Item 74 be stricken and that companion Item 65, which requires action on an encroachment agreement instead of an easement, be acted on. He also noted that Item 76 should reflect that it is located in Ward 6, not Ward 4 as noted on the agenda.

There was no further discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

ABEYANCE ITEM - Approval authorizing staff to enter into negotiations with Lone Mountain Commercial LLC for the purchase and/or trade of approximately 5 acres of land known as Parcel Numbers 138-07-201-001 and -002 located near the southeast corner of Alexander Road and Hualapai Way - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas is currently in preliminary planning for the design of a park/detention basin in the Lone Mountain area. The City presently leases from the BLM and/or owns approximately 80 acres that the design work encompasses. The 5 acres of privately held land is on the outer edges of this property that needs to be improved with the park/detention basin plan.

RECOMMENDATION:

The 5/13/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Site map

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff on the approval of Items 69, 70, 71, 72, 73, 75, 76, and 77. He requested that Item 74 be stricken and that companion Item 65, which requires action on an encroachment agreement instead of an easement, be acted on. He also noted that Item 76 should reflect that it is located in Ward 6, not Ward 4 as noted on the agenda.

There was no further discussion.

(9:37 – 9:39)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

ABEYANCE ITEM - Approval authorizing staff to enter into negotiations with Alberta and Vernel Virgil for the sale of approximately 0.12 acres of City owned land located at 1376 West Bartlett - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

CLV purchased the lot on 12/11/97 from the County Treasurer at public auction. The Virgils live at 1364 W. Bartlett. Staff received an unsolicited proposal from the Virgils 2/26/02 expressing their desire to purchase this property to add on to their existing home. The Virgils previously expressed interest to purchase the property in 1998. However, per NRS 361.600, requiring a 2-year waiting period to recover land sold for taxes, the title company was unable to issue an insurance policy. The recovery time has passed and staff feels the sale would be in line with the revitalization of the area.

RECOMMENDATION:

The 5/13/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Unsolicited letter of proposal 2/26/02
2. Site map

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff on the approval of Items 69, 70, 71, 72, 73, 75, 76, and 77. He requested that Item 74 be stricken and that companion Item 65, which requires action on an encroachment agreement instead of an easement, be acted on. He also noted that Item 76 should reflect that it is located in Ward 6, not Ward 4 as noted on the agenda.

CITY COUNCIL MEETING OF MAY 15, 2002

Consent – Real Estate

Item 71 - Approval authorizing staff to enter into negotiations with Alberta and Vernel Virgil for the sale of approximately 0.12 acres of City owned land located at 1376 West Bartlett

MINUTES – Continued:

There was no further discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

ABEYANCE ITEM - Approval of an Easement to Golf Club Illinois, Inc. for the general use of the property running in parallel alignment of a fence the Waste Water Plant recently constructed, located on Parcel Number 161-10-401-003 - County - near Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In 2001, the Waste Water Treatment Plant built a permanent fence around their property where there had previously been a temporary fence. The fence was not built directly along the actual property line. This Easement allows the Golf Club to use the property outside the fence alignment that is contiguous with their property.

RECOMMENDATION:

The 5/13/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Easement

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff on the approval of Items 69, 70, 71, 72, 73, 75, 76, and 77. He requested that Item 74 be stricken and that companion Item 65, which requires action on an encroachment agreement instead of an easement, be acted on. He also noted that Item 76 should reflect that it is located in Ward 6, not Ward 4 as noted on the agenda.

There was no further discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

ABEYANCE ITEM - Approval of an Easement to the City of Las Vegas from Golf Club of Illinois, Inc. for the general use of property running in parallel alignment of a fence the Waste Water Plant recently installed, located on Parcel Number 161-09-801-002 - County - near Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In 2001 the Waste Water Treatment Plant built a permanent fence around their property where there had previously been a temporary fence. The fence was not built directly along the actual property line. This Easement allows the City to use the property inside the fence alignment that is contiguous with the City's property.

RECOMMENDATION:

The 5/13/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Easement

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff on the approval of Items 69, 70, 71, 72, 73, 75, 76, and 77. He requested that Item 74 be stricken and that companion Item 65, which requires action on an encroachment agreement instead of an easement, be acted on. He also noted that Item 76 should reflect that it is located in Ward 6, not Ward 4 as noted on the agenda.

There was no further discussion.

(9:37 – 9:39)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

ABEYANCE ITEM - Approval of an Easement to Southwest Golf Limited (SGL) for general use by Desert Pines Golf Course of the property running in parallel alignment with the fence line of Desert Pines Golf Course and Mojave Road - Ward 3 (Reese) (**NOTE: Encroachment to replace Easement**)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In 1995 the City entered into a lease agreement with SGL to design, maintain and operate a public golf course on City property. When the course was constructed several years ago, the fence boundary on the course along Mojave Road encroached upon the City's Right of Way. This encroachment will officially allow the course to continue to use the 25' wide section of property inside the fence line. City Right of Way approved this alignment of the fence back when the course was built.

RECOMMENDATION:

The 5/13/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff on the approval of Items 69, 70, 71, 72, 73, 75, 76, and 77. He requested that Item 74 be stricken and that companion Item 65, which requires action on an encroachment agreement instead of an easement, be acted on. He also noted that Item 76 should reflect that it is located in Ward 6, not Ward 4 as noted on the agenda.

There was no further discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

ABEYANCE ITEM - Approval of a Lease Assignment and Assumption Agreement between the Four Queens, Inc. and SummerGate, Inc. releasing Four Queens Inc. from any further obligation under the terms of the Garage Lease for 222 East Carson Avenue, commonly referred to as the Carson parking garage, and obligates SummerGate, Inc. to assume responsibility of the Agreement - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Four Queens has entered into an agreement to sell substantially all of its assets to SummerGate, Inc. As such, SummerGate will be taking over as the Lessee under the associated Indenture of Lease dated 3/28/84. By executing the Lease Assignment and Assumption Agreement, all terms of the previous agreement will be honored by the new owner.

RECOMMENDATION:

The 5/13/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Assignment and Assumption Agreement

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff on the approval of Items 69, 70, 71, 72, 73, 75, 76, and 77. He requested that Item 74 be stricken and that companion Item 65, which requires action on an encroachment agreement instead of an easement, be acted on. He also noted that Item 76 should reflect that it is located in Ward 6, not Ward 4 as noted on the agenda.

There was no further discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

ABEYANCE ITEM - Approval of documents to transfer Real Property through the City of Las Vegas (as a liaison for the Las Vegas Valley Water District (LVVWD)) to private land owners to facilitate boundary line adjustments in Section 5 located in the northwest area of Clark County and the City of Las Vegas - County and Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City is acting as a facilitator to the LVVWD to assist in accomplishing a transfer of District property to private parties to complete the boundary line adjustment transactions as required in Section 5.

RECOMMENDATION:

The 5/13/2002 Real Estate Committee and staff recommend approval and authorization of staff to execute all the additional documents necessary to carry out the intention of the documents.

BACKUP DOCUMENTATION:

1. Map of Transfer Areas
2. Declarations of Value and Grant Deeds from LVVWD to CLV
3. Declarations of Value and Grant Deeds from CLV to property owners
4. Signed Declarations of Value and Grant Deeds from property owners to LVVWD

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff on the approval of Items 69, 70, 71, 72, 73, 75, 76, and 77. He requested that Item 74 be stricken and that companion Item 65, which requires action on an encroachment agreement instead of an easement, be acted on. He also noted that Item 76 should reflect that it is located in Ward 6, not Ward 4 as noted on the agenda.

CITY COUNCIL MEETING OF MAY 15, 2002

Consent – Real Estate

Item 76 - Approval of documents to transfer Real Property through the City of Las Vegas (as a liaison for the Las Vegas Valley Water District (LVVWD)) to private land owners to facilitate boundary line adjustments in Section 5 located in the northwest area of Clark County and the City of Las Vegas – County

MINUTES – Continued:

There was no further discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Approval of Memorandum of Understanding (MOU) 2002-04 with Redrock Little League (RLL) for field modifications at Dexter Park located at 800 Upland Boulevard - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RLL requested permission for field modifications at Dexter Park (installing an electronic remote controlled scoreboard). RLL is the association with field programming rights at the park through the Department of Leisure Services. The MOU details modifications and outlines responsibilities of RLL. The modifications will be beneficial to the participants of the league and have been reviewed by Parks Maintenance Manager.

RECOMMENDATION:

The 5/13/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. MOU 2002-04
2. Site map

MOTION:

REESE – APPROVED Items 3-73 and 75-77 and STRUCK Item 74 – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff on the approval of Items 69, 70, 71, 72, 73, 75, 76, and 77. He requested that Item 74 be stricken and that companion Item 65, which requires action on an encroachment agreement instead of an easement, be acted on. He also noted that Item 76 should reflect that it is located in Ward 6, not Ward 4 as noted on the agenda.

There was no further discussion.

(9:37 – 9:39)

1-918

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a reoccurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

None

MOTION:**None required. A report was given.****MINUTES:**

CITY MANAGER VIRGINIA VALENTINE indicated that this report comes as a result of direction by COUNCILWOMAN McDONALD. Staff was authorized to negotiate an agreement with the Salvation Army and Clark County to open up the Salvation Army Day Shelter in order to provide about 130 beds for homeless individuals. A contract is currently in the City Attorney's office and should be signed by the end of the week. The contract covers a period of three months, until the time that Catholic Charities opens its 900-bed facility.

She advised that she met with the County Manager to discuss the M.A.S.H. Village Request for Proposal (RFP). In doing research, staff found that in order for the M.A.S.H. facility to continue to receive the SHP grant, the same type of services have to be provided at that site. Staff will note that in the RFP, which should be put out at the beginning of June. The grant is in the amount of about \$750,000 and will provide for services for about one year. During that time staff can assess whether or not the site should be programmed differently and whether a triage or mental health facility should be put on the site. It will also give the service providers and residents of that facility an opportunity to plan their future.

CITY COUNCIL MEETING OF MAY 15, 2002

Administrative

Item 78 – Report from the City Manager on emerging issues

MINUTES – Continued:

On another note, CITY MANAGER VALENTINE thanked the Council members for the privilege and honor of serving the members for the past four years. She also thanked her staff. MAYOR GOODMAN stated that it has been a wonderful experience to be able to come up with an idea and know they could depend on her to realize it. The City has been criticized for moving slowly on certain projects, but there are so many projects in progress now that were put into motion three years ago: the acquisition of the Post Office, development of the 61 acres, and the development of the Las Vegas Events Center. He noted that although he does not want to see such a dedicated individual leave, he fully understands that she wants to spend more time with her daughter Autumn.

COUNCILMAN WEEKLY regressed to the issue of the RFP and expressed concern about providing services at the M.A.S.H. facility given current structural conditions. He would not like the City to be held responsible in the future for something that could have been prevented.

COUNCILMAN REESE said that he will truly miss CITY MANAGER VALENTINE's smiling face. Her leadership has been beyond reproach.

COUNCILMAN MACK shared the sentiments of MAYOR GOODMAN and COUNCILMAN REESE, stating that CITY MANAGER VALENTINE has done a wonderful job of helping each of the Council members in developing their own skills.

COUNCILWOMAN McDONALD echoed the sentiments of her colleagues regarding CITY MANAGER VALENTINE, for she truly took the City of Las Vegas to a new plateau. It will be very difficult to fill her shoes. COUNCILWOMAN McDONALD is glad that CITY MANAGER VALENTINE will remain active in the community after her departure from the City and that the City will have a tremendous ally at the Las Vegas Chamber of Commerce as it tries to diversify the economy and bring new jobs to Las Vegas.

COUNCILWOMAN McDONALD stressed that it is important to continually communicate to the public that the City is actively engaged in the strategy of coming up with a solution to the homeless problem. She noted that the City has to do a better job internally of communicating when there are going to be "sweeps" in certain corridors, because she did not find out about the recent sweep until the day after it occurred and through the news.

CITY COUNCIL MEETING OF MAY 15, 2002

Administrative

Item 78 – Report from the City Manager on emerging issues

MINUTES – Continued:

COUNCILMAN WEEKLY thanked CITY MANAGER VALENTINE for her service.

MAYOR GOODMAN also thanked ERIC PAPP, Public Information Officer, for his excellent service, as he is also leaving the City and will be working for Clark County. He will greatly miss MR. PAPP.

NOTE: COUNCILMAN WEEKLY directed that SHARON SEGERBLOM or FAYE JOHNSON of Neighborhood Services provide him with briefings on how the City is going to address the current infrastructure issues at the M.A.S.H. building. He also requested an update on the status of the Veterans Administration hospital.

NOTE: COUNCILMAN MACK directed the City Manager's office to look into the possibility of expanding the recently adopted shopping cart ordinance because shopping carts continue to build up in the Northwest. CITY MANAGER VALENTINE assured him that an item to discuss this issue would be brought before the City Council.

NOTE: COUNCILWOMAN McDONALD instructed the City Manager's office to provide the Council members with advance notice of when "sweeps" are going to be held so that they can be better prepared to answer any questions.

There was no further discussion.

(9:41 – 9:55)
1-1077

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Discussion and possible action to appoint an interim City Manager

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

City Manager Virginia Valentine submitted her resignation effective May 31, 2002. While a statewide search is underway to replace her, it may be necessary to appoint an interim City Manager until an individual is selected.

RECOMMENDATION:

It is recommended that the City Council direct staff accordingly.

BACKUP DOCUMENTATION:

None

MOTION:

GOODMAN – ABEYANCE to 6/5/2002 – UNANIMOUS

MINUTES:

At the request of COUNCILMAN MACK, CITY MANAGER VALENTINE updated the Council on the hiring process for a new City Manager. Human Resources will begin advertising statewide for 30 days. The complete list of applicants will be submitted to the Council members, with additional screening to be conducted if the Council desires. The Council can then review the applications and develop a list of the most qualified candidates to be interviewed.

There was no further discussion.

(9:55 – 9:58)

1-1604

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Ms. Cheryl Lynn Kelly, 1515 S. Mojave #1, Las Vegas, Nevada 89104

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – ACCEPTED the withdrawal of Item 80 – UNANIMOUS

MINUTES:

There was no discussion.

(9:35 – 9:36)

1-876

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Mr. Donnell Weathers, 1225 West Washington, Las Vegas, Nevada 89106

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant
Submitted at the meeting: letter from Thomas L. Davis

MOTION:

REESE – APPROVED the appeal, thereby granting a site-specific work card with a six month review – UNANIMOUS

MINUTES:

The appellant was present.

SERGEANT REAGAN ALEXANDER, Las Vegas Metropolitan Police Department (Metro), reported that the work card was denied based on four convictions, two specific to the Code. He noted, however, that those convictions are almost twelve years old. He indicated that he spoke with TOM DAVIS, owner of the 7-Eleven store where MR. WEATHERS is seeking employment, to confirm the letter he submitted indicating a willingness to hire MR. WEATHERS despite his convictions. MAYOR GOODMAN stated that MR. DAVIS wants to give MR. WEATHERS a chance to work in order that he may provide for his family.

MR. WEATHERS respectfully requested approval of the work card, at least a temporary work card so that he may prove that he wants to be a productive citizen and provide for his family.

COUNCILMAN REESE confirmed with SERGEANT ALEXANDER that the work card should be site specific.

There was no further discussion.

(9:58 – 10:02)

1-1701

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Package Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Leo's Discount Liquor, a Nevada Corporation, dba Leo's Discount Liquor, Hector Castillo, Dir, Pres, Secy, Treas, 100%, To: Vergiels Enterprises, LLC, dba The Liquor Outlet, 789 North Nellis Blvd., Jack L. Vergiels, Mmbr, 33 1/3%, Robert Alan Vergiels, Mmbr, 33 1/3%, John M. Vergiels, Mmbr, 33 1/3% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Package Liquor License subject to the provisions of the fire codes and Health Dept. regulations

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Jack Vergiels

MOTION:

REESE – APPROVED as recommended, authorizing MR. DiFIORE to issue the permanent work card after the conditions have been met – UNANIMOUS

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Finance and Business Services, advised that the applicant met the requirements for a temporary license. He recommended approval and requested authority to grant the permanent license when all the conditions have been met.

There was no further discussion.

(10:02 – 10:04)

1-1894

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Yono Enterprise, Inc., dba Fremont Family Market, 611 Fremont Street, Suite 20, Steve M. Yono, Dir, Pres, 33.33%, Manuel M. Yono, Jr., Dir, VP, Secy, 33.33%, Manuel M. Yono, Dir, Treas, 33.34% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Steve Yono
3. Map

MOTION:

GOODMAN – ABEYANCE to 6/19/2002 – UNANIMOUS

MINUTES:

The applicant was not present.

JIM DiFIORE, Manager, Finance and Business Services, was present.

MAYOR GOODMAN preferred to hold the matter in abeyance, pending the study on the Entertainment District concept. He noted that he did speak to the applicant who is willing to wait until 6/19/2002 for the results of the study.

There was no further discussion.

(10:04 – 10:06)

1-1952

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Restricted Gaming License for 15 slots subject to the provisions of the planning and fire codes and approval by the Nevada Gaming Commission, T & C Ventures, Inc., dba Timbers 7, 7081 West Craig Road, Andrew B. Donner, Dir, Pres, Secy, Treas, Timbers Hospitality Group, Inc., 100%, Donner Investment Trust, 62%, Andrew B. Donner, Trustee, Jack L. Breslin 10%, Robert H. O'Neil, 10%, Gregory A. Bank, 13%, Michael D. Donner, 5% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Preston B. Howard, Esq.
3. Map

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with MACK abstaining to avoid a conflict because the application involves a new Timbers Bar & Grill owned by his brother-in-law Andrew Donner

MINUTES:

ATTORNEY PRESTON HOWARD appeared on behalf of the applicant.

JIM DiFIORE, Manager, Finance and Business Services, requested authority to grant the permanent license once all the conditions are met.

There was no further discussion.

(10:06 – 10:07)

1-2027

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Yan Hong Liu, dba China Buffet, 2301 West Bonanza Road, Yan H. Liu, 100%, **(NOTE: Item to be heard in the afternoon session in conjunction with Item #129 - Special Use Permit #U-0021-02) - Ward 5 (Weekly)**

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

WEEKLY - APPROVED subject to conditions - UNANIMOUS with GOODMAN excused

MINUTES:

JOHN D. BAYER, 3463 Haverford Avenue, appeared on behalf of the applicant, concurred with the conditions and acknowledged that this is strictly a beer and wine license and not a liquor license.

See related Item 129 [U-0021-02] for discussion.

(2:00 - 2:02)

4-1489

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License, Cousin's Market Group, LLC, dba Cousin Carlino's City Bistro, 9410 West Sahara Ave., Suite 150, Craig J. Carlino, Mgr, Mmbr, 60%, Jon J. Jannotta, Mmbr, 40%,

(NOTE: Item to be heard in the afternoon session in conjunction with Item #123 - Special Use Permit #U-0163-01) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval of a temporary license for 120 days with conditions to be discussed at the City Council Meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from David T. Spurlock, Jr., Esq.

MOTION:

L.B. McDONALD - APPROVED the temporary liquor license for a maximum of 120 days and granting staff the authority to revoke the temporary license as a result of any failure by the applicant to cooperate with City staff or the Metropolitan Police Department during the ongoing investigation - UNANIMOUS with GOODMAN excused

MINUTES:

ATTORNEY DAVE SPURLOCK, Moran & Associates, 630 South Fourth Street, appeared on behalf and with the applicant, CRAIG CARLINO.

See related Item 123 [U-0163-01] for discussion.

(1:43 - 1:45)

4-923

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a One Year Review of a Beer/Wine/Cooler Off-sale Liquor License, Rageh Hashem, dba Food Fair Market, 632 H. Street, Rageh H. Hashem, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a One Year Review of a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommendation to be provided following presentation of a report from the Metropolitan Police Department

BACKUP DOCUMENTATION:

Agenda Memo

Submitted at the meeting: letter from Jim Thomas & Associates addressed to Mr. Buttell with attached SCOPE printouts on Willie Clifton Johnson, Lester Ray Dense, Fekadu Wolde Bibiso, and Thomas L. Diggs, transcript of interview between Jim Thomas and Fekadu Bibiso, Misdemeanor Warning to Larry Clark, CLV Finance and Business Services Receipt No. 17000, letter from Las Vegas Metropolitan Police Department Captain Rick Bilyeu, four subpoenas for Las Vegas Justice Court, 46 trespass warning cards - some with attached pictures, seven Polaroid pictures, and a sealed folder containing confidential documents. On 8-13-2002 Senior Litigation Counsel Bill Henry of the Las Vegas City Attorney's Office opened the sealed folder in the presence of the City Clerk's office and the documents (Metro Arrest Report Event #1200295) were made a part of the public record.

MOTION:

WEEKLY – DENIED the review, which allows the temporary license to expire, DENYING the application for a permanent license - UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF MAY 15, 2002

Finance and Business Services

Item 87 - Discussion and possible action regarding a One Year Review of a Beer/Wine/Cooler Off-sale Liquor License, Rageh Hashem, dba Food Fair Market, 632 H. Street, Rageh H. Hashem, 100%

MINUTES – Continued:

APPEARANCES:

REAGAN ALEXANDER, Sergeant, Las Vegas Metropolitan Police Department

JIM DiFIORE, Manager, Business Services

REX BELL, Attorney, representing Rageh Hashem

STACY RODD, Detective, Las Vegas Metropolitan Police Department

RAGEH HASHEM, Owner, Food Fair Market, 632 'H' Street

ALAN BUTTELL, Attorney, 550 E. Charleston Boulevard, representing Rageh Hashem

KENNETH MEADE, Officer, Las Vegas Metropolitan Police Department

(10:07 – 10:51)

1-2096

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Ran Oriental Therapy's, LLC, dba Oriental Angels, 2600 West Sahara Ave., Suite 115, Jin L. Ran, Mgr, Mmbr, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Massage Establishment License

RECOMMENDATION:

Recommend approval without further review

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

M. McDONALD – APPROVED – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that although he has a personal relationship with an executive of Station Casinos, he would be voting as he has not discussed this matter with that person and he does not believe his relationship will have any affect on this business or Station Casinos.

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Finance and Business Services, indicated that a six-month review was imposed based upon the concerns of the Council on the proliferation of massage establishments as well as the numerous prostitution related charges in the industry. During the six-month review period five unannounced inspections have taken place at MS. RAN's business, and she has been in compliance with all business licensing codes every time. The Las Vegas Metropolitan Police

CITY COUNCIL MEETING OF MAY 15, 2002

Finance and Business Services

Item 88 – Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Ran Oriental Therapy's, LLC, dba Oriental Angels, 2600 West Sahara Ave., Suite 115, Jin L. Ran, Mgr, Mmbr, 100%

MINUTES – Continued:

Department also has no further concerns with the facility. MS. RAN is in the process of working with prominent physicians in the community and obtaining referrals from the medical industry to perform massage. She is a credit to the industry and the community. He recommended approval with no further reviews.

COUNCILMAN McDONALD stated that MS. RAN is an example of exactly how the City wants the massage establishments to operate. He noted that Ward 6 has a beautiful Dahan Institute, and that the Dahan Institute is one of the establishments that have been very cooperative in making sure that massage therapists receive appropriate accreditation.

NOTE: COUNCILMAN McDONALD directed MR. DiFIORE to look into bringing before the City Council, despite the moratorium, massage therapist applications where the applicants have sufficient proof of a legal diploma.

There was no further discussion.

(10:51 – 10:56)

2-420

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Astrology License subject to the provisions of the planning codes, Diane Steve, dba Diane's Astrology, 4528 West Charleston Blvd., Diane Steve, 100%, (NOTE: Item to be heard in the afternoon session in conjunction with Item #122 - Special Use Permit #U-0015-02) - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Astrology License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

Map

MOTION:

M. McDONALD – APPROVED – UNANIMOUS with GOODMAN excused

MINUTES:

TIM AYALA, 4600 Sunset Road, appeared on behalf of the applicant, DIANE STEVE.

See related Item 122 [U-0015-02] for discussion.

(1:43 - 1:45)

4-850

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: LEISURE SERVICES**DIRECTOR: DR. BARBARA P. JACKSON** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action regarding an agreement for consultants Chattel, Goldstein and Pally to work on proposed cultural, educational and museum program(s) and historic re-use adaptation issues of the Downtown Post Office (\$70,000 - General Fund) -Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$70,000☒**Budget Funds Available****Dept./Division:** Leisure Services/Cultural☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The deed for the Downtown Post Office is scheduled to be handed over to the City this month and according to the JMA study, the highest and best use analysis of this building which is also stated in the lease agreement with GSA is that of museum and cultural/educational programs. Within these parameters, many issues still need to be addressed.

The anchor tenant would be the museum concept. Museum development has to be done strategically and with considerable forethought. Specific goals and objectives for the overall project need to be identified, as do both the individual and collective programs and their respective spaces within this building.

RECOMMENDATION:

Authorize Leisure Services Department to hire consultants

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Agreement with Chattel, Goldstein and Pally, consultants

MOTION:

WEEKLY – APPROVED as recommended with payment to be made on a per task basis, as reflected in the agreement – UNANIMOUS

MINUTES:

DR. BARBARA JACKSON, Director, Leisure Services Department, indicated that the need had been previously discussed for a concerted effort on the plans for a museum and cultural educational programming of the recently acquired post office. Leisure Services staff is recommending that the City obtain the services of the prime consultant Chattel Architecture and

CITY COUNCIL MEETING OF MAY 15, 2002

Leisure Services

Item 90 - Discussion and possible action regarding an agreement for consultants Chattel, Goldstein and Pally to work on proposed cultural, educational and museum program(s) and historic re-use adaptation issues of the Downtown Post Office (\$70,000 - General Fund)

MINUTES – Continued:

sub-consultant Goldstein and Pally, who are proven specialists in developing historical sites with museum/cultural programming emphasis.

In order to reach a consensus on a feasible re-use of the post office and to integrate the mandates of both the General Services Administration and the National Park Service, the consultants are proposing a scope of work that includes two phases. Phase I consists of six specific tasks as outlined in the agenda backup documentation, which she reviewed, that need to be completed by the consultants.

DR. JACKSON noted that the intent is not to study this to death, but she strongly believes that in order to do something well it has to be studied thoroughly. The consultants will be taking various strategic steps towards the final product, on which the Council members will be continuously updated.

ROBERT CHATTEL, Chattel Consultants, stated that he is a preservation architect with an extensive list of projects that involve application of the Secretary of the Interior Standards for the Treatment of Historic Property. He has worked with the National Park Service on a number of other projects and is really looking forward to discussing the implementation of this project in a timely fashion.

MAYOR GOODMAN noted that he definitely wants this project done right, but time is also of the essence. Once the goals are stated, then this project can move forward, because the current tenants can be relocated. This is a centerpiece for what the Council is trying to accomplish in the downtown area, and he wants that centerpiece to be a magnet that tourists and residents can enjoy.

DR. JACKSON pointed out a minor change to the professional services agreement that the DEPUTY CITY ATTORNEY TOM GREEN approved. Chattel Consultants would like to be paid monthly rather than at the end of the contract and the City Attorney also set an errors and omissions coverage amount of \$1 million. MAYOR GOODMAN felt that paying monthly does not make sense because it is unknown as to how many months the process would take. He suggested billing by task. MR. CHATTEL agreed with that suggestion.

COUNCILMAN BROWN questioned the timeframe for accomplishing Phase I. MR. CHATTEL answered that Phase I includes a range of up to three months.

CITY COUNCIL MEETING OF MAY 15, 2002

Leisure Services

Item 90 - Discussion and possible action regarding an agreement for consultants Chattel, Goldstein and Pally to work on proposed cultural, educational and museum program(s) and historic re-use adaptation issues of the Downtown Post Office (\$70,000 - General Fund)

MINUTES – Continued:

As far as forming a public advisory committee as part of the first task of Goldstein and Pally in order to perform certain steps, COUNCILMAN BROWN asked if staff could form a committee from existing members of other various City committees. DR. JACKSON recommended that the consultants review the existing committees and pull from them as opposed to forming a new committee. Other interested people could be appointed, if desired.

Lastly, COUNCILMAN BROWN asked if Phase I addresses how the museum might compliment other existing uses in the downtown area. MR. CHATTEL responded in the affirmative, noting that the synergy between all the uses and this project is a critical aspect of the first phase.

COUNCILMAN WEEKLY questioned where the funding for these consulting services is coming from. DR. JACKSON answered that the funds are in the Leisure Services Cultural Division budget. She recommended approval.

NOTE: MAYOR GOODMAN urged MR. CHATTEL to move quickly on this project and to keep in mind that the museum collection should not be in competition with expensive collections because the City does not have that kind of money. The idea is to build something that will make the City proud and make money.

There was no further discussion.

(10:56 – 11:10)

1-551

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on an allocation of \$1,000,000 in HOME funds to support development of an 80 unit affordable assisted living facility to serve low income seniors - Wards 2 and 6 (L.B. McDonald and Mack)

Fiscal Impact☐**No Impact****Amount:** \$1,000,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME**PURPOSE/BACKGROUND:**

There is an ever increasing need for affordable housing for our senior population as identified in the HUD consolidated plan and further supported by a recent study by the State of Nevada Housing Division. This project will be a public/private partnership among the city of Las Vegas, Harrah's Entertainment, and the State of Nevada Housing Division. U. S. Senator Harry Reid is legislating for the procurement of two parcels owned by the Bureau of Land Management for the siting of this project.

RECOMMENDATION:

The City Manager recommends approval contingent on procurement of the BLM parcels and commitments of other identified funding sources and authorizes the Mayor to execute the Agreement once it is approved by the City Attorney.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

L.B. McDONALD – APPROVED as recommended – UNANIMOUS

MINUTES:

ASSEMBLY MAJORITY LEADER BARBARA BUCKLEY, representing Assembly District 8, and GEORGE TOGLIATI and JULIE FOLEY MURRAY of Harrah's Corporation were present.

SHARON SEGERBLOM, Director, Neighborhood Services Department, advised that affordable assisted living entails a special combination of housing, supportive services, specialized assistance, and access to health care designed to respond to the individual needs of seniors who need help with the activities of daily living and want to live with some independence and dignity.

CITY COUNCIL MEETING OF MAY 15, 2002

Neighborhood Services

Item 91 – Discussion and possible action on an allocation of \$1,000,000 in HOME funds to support development of an 80 unit affordable assisted living facility to serve low-income seniors

MINUTES – Continued:

There is an increasing need for this type of housing for the senior population, with 13.1% of Clark County's population being seniors. However, 8% of these seniors are below the poverty level of \$8,000 a year. For a household of two the income would be less than \$11,000 a year.

MS. SEGERBLOM explained that the \$1,000,000 allocation in HOME funds would be used toward the support of an 80-unit assisted living facility. This is one of the finest examples of private/public partnerships that her staff has ever worked on. It includes contributions from Harrah's Entertainment and the State of Nevada Housing Division. U.S. SENATOR HARRY REID is also proposing legislation to procure BLM parcels in the City of Las Vegas for the construction of the proposed facility. This is a pilot for using BLM land for affordable housing. It has not been done elsewhere in the country.

COUNCILMAN McDONALD asked if any sites could be used for assisted living facilities. MS. SEGERBLOM answered that federal regulation was approved about three years ago that allows the use of BLM land for affordable housing. Unfortunately, the BLM has not been able to come up with the rules and regulations in order to be able to do that. That is why the special enabling legislation of SENATOR REID is so important. As for the two properties that are being considered for this pilot project, staff had to first ascertain that the City had no current use for them.

ASSEMBLY MAJORITY LEADER BUCKLEY added that more similar facilities are possible given that all the components are there. The key to the success of these types of projects is private/public partnerships, because the rents need to be affordable. It is even more important to have affordable rents when considering assisted living projects because many seniors who have worked hard all their lives are only receiving \$800 a month in social security. This pilot project will create opportunities and will serve as a model.

She pointed out that during the legislative session she introduced a bill to appropriate \$6 million toward this affordable assisted living project; however, there was no money left in the budget for the project. But SENATOR REID then offered to introduce legislation to secure the gratis land, and then Harrah's Entertainment offered a contribution of \$1 million. It was then that she found out that Harrah's is committing much of its philanthropic efforts to assisting seniors in the community. They especially like the idea of contributing toward building a model for the community, where seniors can have a recreation room and where Harrah's employees can volunteer their time and work with the seniors. She noted that Harrah's has been an incredible partner in this endeavor.

CITY COUNCIL MEETING OF MAY 15, 2002

Neighborhood Services

Item 91 – Discussion and possible action on an allocation of \$1,000,000 in HOME funds to support development of an 80 unit affordable assisted living facility to serve low-income seniors

MINUTES – Continued:

She commented that JERRY JOHNSON, member of the Senior Advisory Council, and CHARLENE PETERSON, of Fannie Mae, were also present, and that the Fannie Mae offered some predevelopment early dollars to the project.

Lastly, ASSEMBLY MAJORITY LEADER BUCKLEY commended the City for taking the lead in joining the Assisted Living Advisory Committee that was formed to figure out the details of this project. City staff has also done a wonderful job.

MR. TOGLIATI said that Harrah's is really excited about this project. MAYOR GOODMAN admitted that he has been very critical of the hotel/casino industry for not stepping up and being good community partners. Unfortunately, he often paints with a broad brush. However, he salutes Harrah's for taking the lead in helping the community. This project will put this city on the map as a city that cares about seniors and will show that the economic engine that drives this community also cares.

COUNCILWOMAN McDONALD commented that assisted living facilities are great neighbors. She has never received a complaint about such a facility during the time she has served as Councilwoman. She noted that being able to put up BLM land allows for the opportunity to make affordable assisted living facilities available. She then asked if the percentage of funds that the City puts toward affordable housing as part of the Redevelopment Agency tax increment is also available to be utilized toward assisted living. MS. SEGERBLOM answered that Redevelopment Agency money can be used for affordable housing. However, depending on the size of the project, the expense of some projects where redevelopment money is used can be exorbitant due to prevailing wages. In this case, staff decided that this is not the kind of project for redevelopment funds.

COUNCILWOMAN McDONALD mentioned that as the senior community continues to rapidly grow, the City is going to have to be creative and partner with private entities in order to make these types of opportunities available.

COUNCILMAN MACK expressed his appreciation to all those involved in this endeavor. He offered his services in speeding the process.

There was no further discussion.

(11:10 – 11:23)

2-1050

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Report on Wastewater Collection System

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

A Powerpoint presentation for the Mayor and Council on the City of Las Vegas Wastewater Collection System.

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

PowerPoint presentation

MOTION:

None required. A report was given.

MINUTES:

RICHARD GOECKE, Director, Public Works Department, introduced CHARLIE KAJKOWSKI, City Engineer, who reported on the Wastewater Collection System using a PowerPoint presentation.

(11:23 – 11:38)

2-1550

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Robert J. McNutt, P.E. on behalf of Scott E. Killebrew and Joseph Lombardo, owners (northeast corner of El Campo Grande Avenue and Durango Drive, APNS 125-28-304-007 and 125-28-304-008) - County - near Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Applicant proposes to connect 8 single family dwellings, on 3.67 acres to the City sewer from property located in Clark County, to the existing 36" line in Durango Drive. The Planning Dept. has determined the proposed use does not conform to the City's General Plan for the area; the designation on the parcels is DR (Desert Rural) which allows 2 dwelling units per acre; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

Submitted after meeting: Interlocal Contract

MOTION:

MACK – APPROVED as recommended - UNANIMOUS

MINUTES:

RICHARD GOECKE, Director, Public Works Department, stated that the 3.67 acreage to build eight single-family dwellings is slightly out of sync with the General Plan, which calls for four acres. Other than that, the matter is in order.

DAN COOPER, 5304 W. Charleston Boulevard, stated that all the lots are 20,000 square feet or more. The parcel was originally five acres.

There was no further discussion.

(11:23 – 11:38)

2-1550

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on a proposal to acquire right-of-way for and construction of El Capitan Way (Beltway to US95) - (\$9,000,000 - Regional Transportation Commission - City Special Revenue Fund) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$9,000,000 FY2003☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** RTC/Special Revenue Fund**PURPOSE/BACKGROUND:**

It is estimated the El Capitan project will equal approximately \$9,000,000. RTC funds in the amount of \$4,100,000 are available. Our guidance will be to initiate the proposed SID project utilizing the \$4,100,000 with the balance of project cost to be assessed.

RECOMMENDATION:

Staff recommends developing the SID subject to limiting RTC funding to \$4,100,000 and obtaining RTC's concurrence.

BACKUP DOCUMENTATION:

None

MOTION:

MACK – APPROVED as recommended – UNANIMOUS with GOODMAN abstaining because ROBERT SCHULMAN is a partner of one of his partners

NOTE: COUNCILMAN McDONALD disclosed that although he was previously employed by MR. SCHULMAN, he would be voting on this matter, as he has not had any discussions about it with MR. SCHULMAN.

MINUTES:

RICHARD GOECKE, Director, Public Works Department, explained that this \$9 million project, for which \$4.1 million in Regional Transportation Commission (RTC) General Funds are available. Although there are some significant challenges, staff would like the Council's concurrence to proceed with this project based on the proposed funding framework.

CITY COUNCIL MEETING OF MAY 15, 2002

Public Works

Item 94 - Discussion and possible action on a proposal to acquire right-of-way for and construction of El Capitan Way (Beltway to US95) - (\$9,000,000 - Regional Transportation Commission - City Special Revenue Fund)

MINUTES – Continued:

ATTORNEY CHRIS KAEMPFER, Kummer, Kaempfer, Bonner, and Renshaw, appeared representing some of the abutting property owners. He said that this is a perfect example of a public/private partnership demonstrating that working together may accomplish a project efficiently and economically that will benefit a number of residents in this area. Offers have been submitted to CHARLIE KAJKOWSKI that relate to the purchase of land that would allow the immediate acquisition of required right-of-way, while allowing for the road to be constructed through a special improvement district at a full 125-foot width. He thanked staff for all their hard work, especially MR. GOECKE and CHARLIE KAJKOWSKI.

COUNCILMAN MACK mentioned that El Capitan is one of the spine roads reaching from east to west on both sides of US-95. He thanked MR. SCHULMAN and the Montecito Company for taking the lead on this venture, as well as MR. GOECKE and MR. KAJKOWSKI for their hard work. Hopefully the RTC will endorse the proposed prices so that the SID can move forward. Several meetings have been held.

There was no further discussion.

(11:39 – 11:45)

2-2198

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - TRAFFIC & PARKING COMMISSION – Robert White, Term Expiration 6-21-2005 (Resigned); John J. Lee, Term Expiration 5-3-2003 (Resigned)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Ordinance #5258 enacted October 4, 2000 increased the public membership on this commission to seven. The members are appointed by the Mayor and confirmed by the City Council such that one member shall reside in and represent each of the six Wards and one member represent the City as a whole. Mr. White represents Ward 1 but has moved out of the Ward. Therefore, he has resigned and, as such, this seat requires Councilman Michael McDonald's Ward 1 recommendation. Mr. Lee has resigned as the city-wide representative, therefore, this seat requires Mayor Goodman's recommendation. There is no requirement to fill unexpired portions of terms and no limits to the number of terms which may be served. At the Council Meeting of May 1, 2002, this item was abeyed to May 15, 2002.

RECOMMENDATION:

Procedure for this Board requires appointment by the Mayor with confirmation by the City Council. The appointee for Mr. White's seat must be a resident of Ward 1 and Councilman Michael McDonald is eligible to make the recommendation. The appointee for Mr. Lee's seat must reside in the City and be recommended by Mayor Goodman.

BACKUP DOCUMENTATION:

1. Current Listing & Authority - Traffic & Parking Commission
2. Letter of resignation from Mr. Robert White
3. Letter of resignation from Mr. John J. Lee and resume of David Stephen Turner

MOTION:

M. McDONALD – Motion to APPOINT Betty Craik, 4416 Alta Drive, Las Vegas, Nevada 89107 and GOODMAN – Motion to hold his appointment until 6/5/2002 – UNANIMOUS

Clerk to notify

CITY COUNCIL MEETING OF MAY 15, 2002
Boards & Commissions
Item 95 – Traffic & Parking Commission

MINUTES:

COUNCILMAN McDONALD stated that due to the activism of MS. CRAIK and DOROTHY BOLLINI a crosswalk would be installed by that Friday at Alta Drive.

There was no further discussion.

(11:45 – 11:46)

1-2477

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS:

AUDIT OVERSIGHT COMMITTEE – Councilman Michael McDonald, Term Expiration 6/8/2002; Bill Martin, Term Expiration 6/5/2002

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community-at-large. Councilman Michael McDonald has served in one of the Councilmember seats along with Mayor Goodman. Mr. Martin fills the community-at-large seat. Councilman McDonald and Mr. Martin are not eligible for reappointment as they have both served two terms. There is no city residency requirement.

RECOMMENDATION:

Procedure for this Committee requires appointment by the Mayor, subject to ratification by the City Council. It will be necessary to appoint a member of the City Council to fill Councilman McDonald's seat and a community-at-large member to fill Mr. Martin's seat.

BACKUP DOCUMENTATION:

City of Las Vegas Audit Oversight Committee Listing and Authority

Submitted after the final agenda: Committee Interest Form from Amanda R. McWilliams

MOTION:**GOODMAN – ABEYANCE to 6/5/2002 – UNANIMOUS****MINUTES:**

MAYOR GOODMAN indicated that he needed more time to think about his appointment because he found out that morning that COUNCILMAN McDONALD and MR. MARTIN are not eligible for reappointment because they have served two terms.

CITY COUNCIL MEETING OF MAY 15, 2002
Boards & Commissions
Item 96 – Audit Oversight Committee

MINUTES – Continued:

NOTE: COUNCILMAN McDONALD directed that a copy of the resolution be provided to him.
CITY CLERK RONEMUS indicated that she would forward him a copy.

There was no further discussion.

(11:46 – 11:48)
2-2525

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

ABEYANCE ITEM - Discussion and possible action on a request to amend Real Property Purchase and Sale Agreement executed May 16, 2001 between the City of Las Vegas and Box Canyon Professional Park LLC for property located in the Las Vegas Technology Center (\$1,779,360 Gain - Industrial Revenue Fund) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$1,779,360 - Gain

☐

Budget Funds Available

Dept./Division: OBD/Economic Development Div.

☐

Augmentation Required

Funding Source: Industrial Revenue Fund

PURPOSE/BACKGROUND:

To amend Real Property Purchase and Sale Agreement with Box Canyon Professional Park to reduce amount of land sold from 6.16 acres to 3.71 acres, approve new Disclosure of Principals Statement and extend escrow by fourteen (14) days to May 22, 2002. The sale price per foot would remain the same at \$11.00.

RECOMMENDATION:

The 5/13/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Disclosure of Principals dated April 11, 2002
3. Locator Map
4. Revised site plan dated April 11, 2002
5. Letter of Request from Box Canyon Professional Park LLC
6. First Amendment to Purchase and Sale Agreement

MOTION:

GOODMAN – ABEYANCE to 6/5/2002 – UNANIMOUS

MINUTES:

LESA CODER, Director, Office of Business Development, requested the matter be held in abeyance due to questions and concerns on the part of legal counsel.

There was no further discussion.

(11:48 – 11:49)

2-2586

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

ABEYANCE ITEM - Discussion and possible action regarding a Purchase and Sale Agreement between Office District Parking I, Inc. and John T. Moran, Jr. and Marilyn Moran to facilitate the sale of the property located at 628 South 4th Street near Garces and 4th to Moran and Associates (\$100,000 Revenue to City) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$100,000 Revenue

☐

Budget Funds Available

Dept./Division: OBD/Economic Development

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Subject to the terms and conditions of the Agreement, Office District Parking I, Inc. has agreed to sell the property at 628 So. 4th Street to Moran and Associates. It is understood and agreed that the purchase price, which has been adjusted by prior negotiations, is \$100,000 and gives the Seller first right of refusal to repurchase the property in the event the Purchaser elects to sell or convey said property. Purchaser agrees that the sale of the property is made on an "AS-IS", "WHERE-IS" basis with all faults.

RECOMMENDATION:

The 5/13/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Purchase and Sale Agreement, including exhibit consisting of Grant, Bargain and Sale Deed
2. Legal Description
3. Disclosure of Principals
4. Site Map

MOTION:

REESE – APPROVED as recommended – **UNANIMOUS** with **MACK** abstaining because **ATTORNEY LOUIS BRANDON**, who works for **Moran & Associates**, is under his employment on an LLC that he owns

CITY COUNCIL MEETING OF MAY 15, 2002

Real Estate

Item 98 - Discussion and possible action regarding a Purchase and Sale Agreement between Office District Parking I, Inc. and John T. Moran, Jr. and Marilyn Moran to facilitate the sale of the property located at 628 South 4th Street near Garces and 4th to Moran and Associates (\$100,000 Revenue to City)

MINUTES:

LESA CODER, Director, Office of Business Development, representing Office District Parking I, Inc., indicated that this piece of property lies north of the present law offices of John Moran, Jr., and this was considered at the time of staff made the purchase and plans for the parking structure, which is to be located on the west half of this block. Because there are some significant and potential impacts to the MORANs' property and because it makes for a better long-term transition to higher buildings, the sale is appropriate. The City will be allowed to re-enter the property and retain its first right of refusal should the property be put up for sale outside of the Moran family or in an instance where it might be sold for actual development. Staff recommends approval.

There was no further discussion.

(11:49 – 11:50)

2-2629

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No 2002-60 - Ordinance authorizing and directing the issuance of General Obligation Interim Warrants for Special Improvement District 1473 not to exceed \$425,000 - Ward 6 (Mack) and Special Improvement District 1477 not to exceed \$3,000,000 - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$3,425,000

☒

Budget Funds Available

Dept./Division: Public Works - S.I.D.

☐

Augmentation Required

Funding Source: S.I.D. assessments

PURPOSE/BACKGROUND:

This ordinance authorizes and directs the issuance of general obligation interim warrants for the payment of the costs and expenses within Special Improvement Districts #1473 and #1477. These obligations are expected to be refinanced through the issuance of General Obligation Bonds in or about October 2002. The Interim Warrants (as well as any later bond refinancings) are general obligations of the City, though property assessments are expected to provide the funding necessary for all debt service requirements.

RECOMMENDATION:

ADOPTION at 5/15/2002 City Council meeting pursuant to the 5/13/2002 Recommending Committee.

First Reading – 5/1/2002; First Publication – 5/4/2002

BACKUP DOCUMENTATION:

Bill No. 2002-60

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5482 – UNANIMOUS

MINUTES:

There was no discussion.

(11:50 – 11:52)

2-2700

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY ATTORNEY'S OFFICE**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-61 – Annexation No. A-0027-01(A) – Property location: On the south side of Grand Teton Road, approximately 340 feet west of Larry McBryde Street; Petitioned by: City of Las Vegas; Acreage: 5.21 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent).
Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the south side of Grand Teton Road, approximately 340 feet west of Larry McBryde Street. The annexation is at the request of the City, as lessee, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 28, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-61 and Location Map

MOTION:**None required.****MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

6/3/2002 Recommending Committee

6/5/2002 Council Agenda

(11:52 – 11:54)

2-2794

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY ATTORNEY'S OFFICE

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-62 – Annexation No. A-0078-01(A) – Property location: On the northeast corner of Regena Avenue and El Capitan Way; Petitioned by: City of Las Vegas; Acreage: 1.27 acres; Zoned: R-E (County zoning), U (ML) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Regena Avenue and El Capitan Way. The annexation is at the request of the City as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 28, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-62 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

6/3/2002 Recommending Committee

6/5/2002 Council Agenda

(11:52 – 11:54)

2-2794

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY ATTORNEY'S OFFICE

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-63 – Annexation No. A-0087-01(A) – Property location: On the northeast corner of Juliano Road and Azure Way; Petitioned by: City of Las Vegas; Acreage: 2.55 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Juliano Road and Azure Way. The annexation is at the request of the City as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 28, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-63 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

6/3/2002 Recommending Committee

6/5/2002 Council Agenda

(11:52 – 11:54)

2-2794

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY ATTORNEY'S OFFICE**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-64 – Annexation No. A-0090-01(A) – Property location: On the northwest corner of Jones Boulevard and Elkhorn Road; Petitioned by: Alan B. Andrews, et al.; Acreage: 39.95 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northwest corner of Jones Boulevard and Elkhorn Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 28, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-64 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

6/3/2002 Recommending Committee

6/5/2002 Council Agenda

(11:52 – 11:54)

2-2794

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY ATTORNEY'S OFFICE

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-65 – Adjusts the ward boundaries of the City. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will adjust the ward boundaries in accordance with a redistricting proposal approved by the City Council on May 1, 2002.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-65 and Ward Map

MOTION:

None required.

MINUTES:

First Reading – Referred – FULL COUNCIL

6/3/2002 Recommending Committee

6/5/2002 Council Agenda

(11:52 – 11:54)

2-2794

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY ATTORNEY'S OFFICE**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-66 – Updates the Municipal Code provisions regarding the purpose of the various zoning districts to provide that the C-D Zoning District is consistent with the “Office” category of the General Plan. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The C-D Zoning District currently is consistent with the “Service Commercial” and “Neighborhood Center” categories of the General Plan, but not the “Office” category. It is believed that the uses allowable in the C-D District are compatible with the objectives of the “Office” category, and this bill will accomplish the change.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-66

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

6/3/2002 Recommending Committee

6/5/2002 Council Agenda

(11:52 – 11:54)

2-2794

THE MORNING SESSION RECESSED AT 11:54 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

No motion

MINUTES:

There were no items for consideration.

(1:16 – 1:17)

4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 7822 West Rosada Way. PROPERTY OWNER: ANGELA K. MATHEWS - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount: \$667.00**☒**Budget Funds Available****Dept./Division: Neighborhood Services/Response**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired Capriati Construction Corp. to abate the problem. The subject property was corrected by removing all high vegetation, trash, and debris; securing the detached garage; repairing the window screens and by removing the stagnant water from the pool.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$667.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

MOTION:

MACK – APPROVED the action of Neighborhood Services – UNANIMOUS with M. McDonald excused

NOTE: COUNCILMAN MACK disclosed that although he lives almost a mile from this property, there is no conflict.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 107 – 7822 West Rosada Way

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BOB HYDE, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired Capriati Construction Corp. to abate the problem. The property was corrected by removing all high weeds, vegetation, trash, debris, securing the detached garage, repairing the window screens and removing the stagnant water from the pool. MR. HYDE recommended that the City Council approve the report of expenses in the amount of \$667 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:17 – 1:19)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 4804 Sunny Brook Avenue. PROPERTY OWNER: WASHINGTON MUTUAL - Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount:** \$1,695.00☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired ADS Consulting, Inc. to abate the problem. The subject property was corrected by securing all structures; removing all outside storage, trash and debris from all yards; cutting all weeds and vegetation to eight inches or less; and by posting "No Trespassing" signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,695.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

MOTION:

REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with M. McDonald excused

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 108 – 4804 Sunny Brook Avenue

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BOB HYDE, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired ADS Consulting, Inc., to abate the problem. The property was corrected by securing all structures, removing all outside storage, trash and debris from the yards, cutting the weeds and vegetation to eight inches or less and by posting no trespassing signs on the property. MR. HYDE recommended that the City Council approve the report of expenses in the amount of \$1,695 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

TODD FARLOW, 240 North 19th Street, questioned the status of the ordinance adopted regarding the length of time buildings are allowed to be boarded. SHARON SEGERBLOM, Director of Neighborhood Services, advised that the prerequisite letters pertaining to that ordinance were being mailed that day. The ordinance became effective 90 days after publication.

AL GALLEG0, citizen of Las Vegas, complained that this property was beautiful prior to abatement compared to a house two doors from his property. He requested assistance in getting the problem property rehabilitated again or demolished. MR. HYDE indicated he would meet with MR. GALLEG0 immediately following the hearing on this item.

COUNCILMAN REESE pointed out that abstaining on these type of matters when they are near a Council person's residence would be very difficult. The City has to take two more steps forward in addressing these problems. He expressed appreciation for the efforts of Neighborhood Services, Code Enforcement and Rapid Response, but there is so much more to be done in order to help older areas catch up. MAYOR GOODMAN stated that there are beautiful homes in both Wards 3 and 5, but there are also horrible properties as well.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:19 – 1:23)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING AND DEVELOPMENT
DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

EXTENSION OF TIME - REZONING
109 Z-0076-99(1) - Asif and Yasim Jah

EXTENSION OF TIME - VARIANCE
110 V-0086-00(1) - Raul and Maria Gil

DISCUSSION/ACTION ITEMS

SITE DEVELOPMENT PLAN REVIEW
111 Z-0068-85(61) - LB LVTC II, Limited Liability Company on behalf of Triad Development, Limited Liability Company

REVIEW OF CONDITION
112 ABEYANCE ITEM - Z-0033-97(30) AND Z-0024-99(39) - Southwest Desert Equities, Limited Liability Company

MASTER SIGN PLAN RELATED TO Z-0033-97(30) AND Z-0024-99(39) - PUBLIC HEARING
113 ABEYANCE ITEM - MSP-0002-02 - Southwest Desert Equities, Limited Liability Company, et al

REVIEW OF CONDITION - PUBLIC HEARING
114 ABEYANCE ITEM - VAC-0003-00(2) - W.M. Land Development

MAJOR MODIFICATION TO THE LAS VEGAS MEDICAL DISTRICT NEIGHBORHOOD PLAN - PUBLIC HEARING
115 Z-0020-97(33) - City of Las Vegas

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
116 ABEYANCE ITEM - Z-0015-02(1) - Summit Holdings, Limited Liability Company, et al

STREET NAME CHANGE - PUBLIC HEARING
117 SNC-0001-02 - Nevada Power Company

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

INDEX

City Council Meeting of May 15, 2002

VACATION - PUBLIC HEARING

- 118 **VAC-0020-02** - Southwest Homes, Limited
- 119 **VAC-0021-02** - James Mack
- 120 **VAC-0022-02** - O'Hare Spring, Limited Liability Company, et al

VARIANCE - PUBLIC HEARING

- 121 **ABEYANCE ITEM - V-0080-01** - Pasquale Laurito

SPECIAL USE PERMIT - PUBLIC HEARING

- 122 **ABEYANCE ITEM - U-0015-02** - James T. Holcombe on behalf of Diane Steve
- 123 **U-0163-01** - Village Square, Limited Liability Company on behalf of Carlino Craig
- 124 **U-0013-02** - Edwin B. Gould, January 12, 1990 Trust on behalf of Enterprise Leasing Company West
- 125 **U-0016-02** - Ming Chao
- 126 **U-0017-02** - Jesus M. Chavez
- 127 **U-0018-02** - Weingarten Nostat, Inc. on behalf of Tesoro Refining and Marketing
- 128 **U-0020-02** - Hynds Properties, Limited Liability Company on behalf of South of Heaven, Limited Liability Company
- 129 **U-0021-02** - John D. Bayer, Inc. on behalf of Yan Hong Liu
- 130 **U-0022-02** - Dream Investments, Limited Liability Company

VARIANCE RELATED TO U-0022-02 - PUBLIC HEARING

- 131 **V-0015-02** - Dream Investments, Limited Liability Company

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0022-02 AND V-0015-02 - PUBLIC HEARING

- 132 **Z-0094-91(2)** - Dream Investments, Limited Liability Company

REZONING - PUBLIC HEARING

- 133 **Z-0097-01** - Nevada Homes Group, Inc.

VARIANCE RELATED TO Z-0097-01 - PUBLIC HEARING

- 134 **V-0095-01** - Nevada Homes Group, Inc.

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0097-01 AND V-0095-01 - PUBLIC HEARING

- 135 **Z-0097-01(1)** - Nevada Homes Group, Inc.

City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

INDEX

City Council Meeting of May 15, 2002

GENERAL PLAN AMENDMENT - PUBLIC HEARING
136 GPA-0003-02 - City of Las Vegas

REZONING RELATED TO GPA-0003-02 - PUBLIC HEARING
137 Z-0017-02 - City of Las Vegas

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0003-02 AND Z-0017-02
- PUBLIC HEARING
138 Z-0017-02(1) - City of Las Vegas

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - REZONING - **Z-0076-99(1) - ASIF AND YASIM JAH** - Request for an Extension of Time of an approved Rezoning on property located at 2413/2415 Maroney Avenue (APN: 162-02-410-096), R-2 (Medium-Low Density Residential) Zone under Resolution of Intent to N-S (Neighborhood Service), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 109 and 110 subject to conditions – UNANIMOUS with M. McDonald excused

MINUTES:

No one appeared in opposition.

There was no discussion.

(1:23 – 1:24)

4-215

CONDITIONS:

Planning and Development

1. A two-year time limit from the date of City Council approval.
2. Conformance to all applicable Conditions of Approval of Rezoning (Z-0076-99) and all other site-related actions as required by the Planning and Development Department and the Department of Public Works.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 109 – Z-0076-99(1)

CONDITIONS – Continued:

3. A Site Development Plan Review application approved by the City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Original Condition #4 of Z-0076-99 shall be revised to read: Dedicate a 25 foot radius on the northeast corner of Sahara Avenue and Maroney Avenue prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - VARIANCE - V-0086-00(1) - RAUL AND MARIA GIL - Request for an Extension of Time of an approved Variance which allowed 46 parking spaces where 65 spaces are the minimum required for a proposed restaurant expansion located at 1204 South Main Street (APN: 162-03-110-103 and 104), C-M (Commercial/Industrial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0
0

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0
0

City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 109 and 110 subject to conditions – UNANIMOUS with M. McDonald excused

MINUTES:

No one appeared in opposition.

There was no discussion.

(1:23 – 1:24)

4-215

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on April 18, 2003 and the Variance will become void unless an Extension of Time is granted by the City Council.
2. Variance (V-0086-00) shall be subject to a review in one year (April 2003), at which time the City Council may require the use to be discontinued.
3. Conformance to all applicable conditions of approval for Variance (V-0086-00).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - Z-0068-85(61) - LB LVTC II, LIMITED LIABILITY COMPANY ON BEHALF OF TRIAD DEVELOPMENT, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 69,000 SQUARE FOOT OFFICE DEVELOPMENT CONSISTING OF 10 BUILDINGS on 7.50 acres located adjacent to the north side of Smoke Ranch Road, approximately 730 feet east of Tenaya Way (APN: 138-15-810-008), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
1

RECOMMENDATION:

The Planning Commission (4-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining due to a business relationship with a partner of Triad Development, Limited Liability Company and M. McDONALD excused

MINUTES:

DOUGLAS KIRK, Triad Development, 3960 Howard Hughes Parkway #750, appeared on behalf of the applicant and concurred with all conditions.

COUNCILMAN BROWN made a record that staff is aware of the potential of a signal in this general vicinity and has worked with the applicant to make underground available for a future date.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 111 – Z-0068-85(61)

MINUTES – Continued:

NOTE: COUNCILMAN BROWN directed the City Manager and Office of Business Development to follow up on the easement to be made available to the City for a billboard on the undeveloped half of this parcel.

(1:24 – 1:26)

4-226

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect the southeastern most structure (Building E) be moved to the corner and the parking spaces be relocated to the north of the building to provide visual consistency along the Smoke Ranch Road corridor.
3. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters along all public rights-of-way; and a minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters along interior property boundaries.
4. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit to provide one additional parking lot landscape finger island with one 24-inch Box tree in front of buildings 'C', 'D', 'E', 'F', 'J', and 'K'.
5. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 111 – Z-0068-85(61)

CONDITIONS – Continued:

6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
10. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.
14. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 111 – Z-0068-85(61)

CONDITIONS – Continued:

Public Works

15. Construct all incomplete half-street improvements (sidewalk) on Cathedral Rock Drive adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system at Rock Springs Drive and Smoke Ranch Road concurrent with development of this site.
16. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
17. Sewer service for this site shall be shown in accordance with one of the following three alternatives:
 - I. On-site sewers, 8-inches in diameter or larger, are public sewers within 20 foot wide dedicated public sewer easements.
 - II. On-site sewers are a common element privately owned and maintained per the Conditions, Covenants, and Restrictions (CC&Rs) of this site.
 - III. On-site sewers are a common element privately owned and maintained per the Joint Use Agreement of this commercial subdivision.
18. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access including the possible relocation of the proposed western most driveway out to Smoke Ranch Road, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
19. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, or the submittal of any construction drawings. Provide and improve all drainageways as recommended in the approved drainage plan/study.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REVIEW OF CONDITION - Z-0033-97(30) AND Z-0024-99(39) - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY - Request for a review of Condition of Approval # 7 on an approved Site Development Plan Review [Z-0033-97(17) and Z-0024-99(6)] which limited the overall height of signs to 12 feet on property located adjacent to the northwest corner of the intersection of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-401-003, 019, 023, 025, 027, and 032) PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

N/A

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

N/A

0

RECOMMENDATION:

Staff recommends APPROVAL, subject to condition.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED - amending Condition No. 1 as follows:

1. Free-standing signage shall be limited to a maximum height of 12 feet, with the exception of one freestanding sign allowed to be 40-feet tall adjacent to the I-215 beltway. *The applicant shall work with the Planning Department on the redesign of the 40 foot tall sign so as to allow only 12 feet of tenant signage as part of the overall structure.* All free-standing signs shall utilize materials, colors and architectural themes reflecting the design of the principal building.

- UNANIMOUS

MINUTES:

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the Focus Commercial Group. This property is adjacent to the beltway and Cheyenne Avenue. In addition to the master sign plan, the applicant is proposing a 40 foot high sign in order to address the grade separation between the property and the beltway. This sign would act as a marker into the Lone Mountain West Master Planned Area. He submitted elevations of the sign.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 112 – Z-0033-97(30) and Z-0024-99(39)

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, commented that COMMISSIONER QUINN’S remark that he does not like signs is not true. Signs done right become monuments over time. This appears to be a nice sign.

COUNCILMAN BROWN indicated that he previously directed staff to review signage along the beltway in order to create a comfort level for the Council. This is a monument, almost landmark-type sign, for the Lone Mountain Master Planned Area. Originally tenant signage was going to be included in the overall structure to a height of 24 feet. Subject to amending the condition, he would support this sign. ATTORNEY GRONAUER concurred with the amendment.

No one appeared in opposition.

There was no further discussion.

NOTE: All discussion pertaining to Item 112 [Z-0033-97(30) & Z-0024-99(39)] and Item 113 [MSP-0002-02] was held under Item 112 [Z-0033-97(30) & Z-0024-99(39)].

(1:26 - 1:31)

4-302

CONDITIONS:

1. Freestanding signage shall be limited to a maximum height of 12 feet, with the exception of one free-standing sign allowed to be 40-feet tall adjacent to the I-215 beltway. All free-standing signs shall utilize materials, colors and architectural themes reflecting the design of the principal buildings.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - MASTER SIGN PLAN RELATED TO Z-0033-97(30) AND Z-0024-99(39) - PUBLIC HEARING - **MSP-0002-02 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL** - Request for a Master Sign Plan and for a Waiver of the Lone Mountain and Lone Mountain West Development Standards TO ALLOW A 40-FOOT TALL SIGN WHERE AN EIGHT FOOT TALL SIGN IS THE MAXIMUM ALLOWED located adjacent to the northwest corner of the intersection of Cliff Shadows Parkway and the Beltway Alignment, (APN: 137-12-401-003, 019, 023, 025, 027, and 032), PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (3-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
1

RECOMMENDATION:

The Planning Commission (3-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the Focus Commercial Group.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 113 – MSP-0002-02

MINUTES – Continued:

NOTE: All discussion pertaining to Item 112 [Z-0033-97(30) & Z-0024-99(39)] and Item 113 [MSP-0002-02] was held under Item 112 [Z-0033-97(30) & Z-0024-99(39)].

(1:26 - 1:31)

4-302

CONDITIONS:

Planning and Development

1. All signage shall have proper permits obtained through the Building and Safety Department.
2. Site development to comply with all applicable conditions of approval for the Site Development Plan Review [Z-0033-97(17)] and all other subsequent site-related actions as required by the Planning and Development Department.
3. Any changes or alterations to this Master Sign Plan shall require an application for a new Master Sign Plan.
4. Wall signage is permitted on the building faces for up to 20% of the building elevation. The signage shall not project beyond the top or sides of the building, and illumination is not permitted.
5. The monument sign shall be setback a minimum of five feet from any public right-of-way. In addition, the sign shall be set back from any driveway or street intersection so as not to create a sight restriction.

Public Works

6. All signage shall be situated as to not interfere with Sight Visibility Restriction Zones; final sign locations shall be approved by the Traffic Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - **VAC-0003-00(2)**
- **W.M. LAND DEVELOPMENT** - Request for a Review of Condition No. 1 of an approved Vacation (VAC-0003-00) TO ELIMINATE THE REQUIREMENT FOR COMPLIANCE WITH A CONDITION OF AN APPROVED TENTATIVE MAP (AURORA VIEW ESTATES), for Del Rey Avenue generally located between Buffalo Drive and Tioga Way, Ward 1 (M. McDonald). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

N/A
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

N/A
0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present. COUNCILMAN McDONALD outlined a meeting held with a representative along this street and the vacation will extend to Buffalo, with a closure at Buffalo.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:31 - 1:32)

4-452

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 114 – VAC-0003-00(2)

CONDITIONS:

Public Works

1. Condition Number 1 is hereby amended to read:

A plan demonstrating how the existing right-of-way shall be incorporated into the abutting properties, or otherwise developed as a drainage corridor shall be submitted to and approved by the Department of Public Works prior to the recordation of an Order of Vacation for this site. All necessary improvements to accomplish this plan shall be constructed or guaranteed prior to recordation of the Order of Vacation.

2. Conformance to all remaining conditions of approval of Vacation (VAC-0003-00) as required by the City of Las Vegas.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MAJOR MODIFICATION TO THE LAS VEGAS MEDICAL DISTRICT NEIGHBORHOOD PLAN - PUBLIC HEARING - **Z-0020-97(33)** - **CITY OF LAS VEGAS** - Request for a Major Modification to the Las Vegas Medical District Neighborhood Plan to update and revise the Plan document, as part of the City's General Plan for the area bounded by Alta Drive to the north, Charleston Boulevard to the south, Martin L. King Boulevard to the east and Rancho Drive to the west, PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

GOODMAN – ABEYANCE to 6/19/2002 – UNANIMOUS with L.B. McDONALD abstaining due to her connection with the University of Nevada School of Medicine and the location of their main facilities at 2040 West Charleston.

NOTE: MAYOR GOODMAN disclosed that he lives in the area but he confirmed with DEPUTY CITY ATTORNEY BRYAN SCOTT that abstention was not necessary.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MAYOR GOODMAN explained that he just received the plan and had not had sufficient time to study it or the effect it may have on an academic medical center on the 61 acres. He moved to abey the item 30 days in order to review the plan, but opened the meeting for public input which can then be made a part of the record when the item is heard at a later time.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 115 – Z-0020-97(33)

MINUTES – Continued:

DEPUTY CITY ATTORNEY BRYAN SCOTT confirmed that COUNCILWOMAN McDONALD’S involvement with the School of Medicine in her private capacity would more than likely create a conflict of interest requiring her to abstain on this item.

A gentleman from the audience verified that the staff presentation will take place at the later hearing. Others in attendance also indicated that they would wait for the later meeting.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:32 – 1:36)

4-502

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: MAY 15, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0015-02(1) - SUMMIT HOLDINGS, LIMITED LIABILITY COMPANY, ET AL - Request for a Site Development Plan Review FOR A 190-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on approximately 20 acres located adjacent to the southeast corner of Alexander Road and the beltway alignment, (APN: 137-12-501-001, 002, 010, and 011), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and adding the following condition:

- *The applicant shall predetermine the layout of all cluster pods.* – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the property owner, Richmond American. This was previously abeyed in order to meet with COUNCILMAN BROWN. One of the changes made to the site plan as a result of that meeting is to create curvilinear streets to give the development more character. This is a better plan than that presented two weeks ago.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 116 – Z-0015-02(1)

MINUTES – Continued:

COUNCILMAN BROWN stated that the City has been concerned with the elevation of cluster product. Consensus was reached for an additional condition to address such concern and make sure that buyers would not select individually. This will control the streetscape. ATTORNEY GRONAUER accepted the additional condition. COUNCILMAN BROWN expressed his appreciation for Richmond American's cooperation.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:36 - 1:38)

4-609

CONDITIONS:

Planning and Development

1. Approval of Rezoning (Z-0015-02) to a PD (Planned Development) Zoning District by the City Council.
2. The setbacks for this development shall be a minimum of 5 feet in the front, 5 feet on the side, 10 feet on the corner side, and 5 feet in the rear.
3. The building elevation color palette shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect a greater range of available colors.
4. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
5. The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along the street frontages. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
6. A minimum of one 24-inch box tree shall be provided in the front of each unit.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 116 – Z-0015-02(1)

CONDITIONS – Continued:

7. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Air conditioning units shall not be mounted on rooftops.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Coordinate with the Clark County Department of Public Works to determine additional right-of-way requirements, if any, for the Alexander Road overpass bridge adjacent to this site prior to the issuance of any permits, or the submittal of a Final Map for technical review, whichever may occur first. Provide all such required right-of-way or easements necessary for embankment or other roadway-related purposes; residential lots shall not conflict with the roadway requirements.
13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed access layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Active gated entries, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222a. We note that the southernmost entrance proposed on Shadow Peak Street does not currently comply and as such will not be permitted to be gated for ingress/egress unless redesigned.
14. A Master Streetlight Plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
15. The design and layout of all onsite private circulation and access streets shall meet the approval of the Department of Fire Services prior to the issuance of any permits.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 116 – Z-0015-02(1)

CONDITIONS – Continued:

16. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.
17. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-15-02, and all other subsequent site-related actions.
18. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

STREET NAME CHANGE - PUBLIC HEARING - SNC-0001-02 - NEVADA POWER COMPANY - Request for a Street Name Change FROM: CHUCK LENZIE COURT TO: STEVE RIGAZIO COURT generally located north of Sahara Avenue, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to condition – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MICHELE BALTZ, Nevada Power Company, 6226 West Sahara, appeared on behalf of the applicant and concurred with the conditions.

COUNCILMAN MACK stated that MR. LENZIE supported the name change. COUNCILMAN McDONALD commented on MR. RIGAZIO's honor and courage which resulted in his being selected as a Citizen of the Month. It is a privilege to make this street name change.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:38 – 1:40)

4-686

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 117 – SNC-0001-02

CONDITIONS:

Public Works

1. The applicant shall be responsible for all costs related to this Street Name Change, including signage and installation.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - **VAC-0020-02 - SOUTHWEST HOMES, LIMITED** -
Petition to vacate U.S. Government Patent Reservation generally located adjacent to the north side of Elkhorn Road, between Campbell Road and El Capitan Way, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TERRY LYMAN, Stantec Consulting, 6763 West Charleston Boulevard, appeared on behalf of Southwest Homes. The right-of-way is no longer required by the developer.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:40 - 1:41)

4-753

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 118 – VAC-0020-02

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
2. Development of these sites shall comply with all applicable conditions of approval for the Z-0076-98(26).
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met, provided however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0021-02 - JAMES MACK - Petition to vacate excess right-of-way not required for O'Hare Avenue generally located west of El Capitan Way, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with the conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:41 - 1:42)

4-782

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 119 – VAC-0021-02

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Vacation shall not be recorded until all of the above conditions have been met, provided however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0022-02 - O'HARE SPRING, LIMITED LIABILITY COMPANY, ET AL - Petition to vacate portions of Campbell Road and Jakes Place generally located south of Log Cabin Way, west of El Capitan Way, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with the conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:42 - 1:43)

4-811

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 120 – VAC-0022-02

CONDITIONS:

1. This Petition of Vacation shall be modified to delete those portions of right-of-way required for any terminating cul-de-sacs, knuckles, or elbows in connection with the proposed El Capitan/O'Hare and Spring Mountain Ranch – Unit 60 subdivisions.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
4. All development shall be in conformance with code requirements and design standards of all City Departments.
5. The Order of Vacation shall not be recorded until all of the above conditions have been met, provided however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - **V-0080-01 - PASQUALE LAURITO** - Appeal filed by Vision Sign, Inc. from the Denial by the Planning Commission on a request for a Variance TO ALLOW AN ANIMATED MONUMENT SIGN WHERE SUCH SIGN IS PROHIBITED on property located at 2325 West Charleston Boulevard (APN: 162-05-511-014), P-R (Professional Office and Parking) Zone, Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – Granted the Appeal; thereby **APPROVING** the Variance subject to conditions and adding the following conditions:

1. *The square footage of the monument sign shall not exceed the maximum allowable square footage for monument signs;*
2. *The LED display shall not exceed one-third (1/3) of the permitted sign area;*
3. *The LED message may not be changed any sooner than once per day;*
4. *LED illumination is to remain static, no blinking, rotation or other animation;*
5. *The LED message must relate to on-premise use only; and*
6. *Failure to comply with these five conditions shall result in a cessation of the LED portion of the sign*

– **UNANIMOUS** with **GOODMAN** excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

PASQUALE LAURITO, 2720 South Bronco Street, announced his intent to accommodate the neighboring residents. An agreement has been reached to address everyone's concerns.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 121 – V-0080-01

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, protested that this sign is inappropriate. There is a beautiful sign down the street that this applicant should use as a role model. He expressed concerns with the lighting despite the fact that this is a monument sign.

COUNCILMAN McDONALD agreed with MR. FARLOW'S comments, but pointed out that the agreement reached addresses the areas of concern. The Council is trying to bring a better product to the older areas of town. The modifications are acceptable to JUDGE MOSLEY, acting as the area representative.

CITY ATTORNEY JERBIC read six conditions in addition to those proposed by staff, confirmed that the applicant concurred with the additional conditions and verified that staff did not have any additional requirements.

COUNCILMAN McDONALD stated that the LED is a growing part of the market and exists downtown. The City and City residents do not want to see flashing messages in the C-V and C-1 districts. The height and width are still consistent with a monument sign. MR. FARLOW pointed out that this is next to a medical facility, where individuals who may suffer from photo-seizures may be in the vicinity.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:43/2:02 – 2:08)

4-841/4-1567

CONDITIONS:

Planning and Development

1. This Variance shall expire in two years, unless it is exercised or an Extension of Time is granted by the City Council.

Public Works

2. The final site location shall meet the approval of the City Traffic Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0015-02** - **JAMES T. HOLCOMBE ON BEHALF OF DIANE STEVE** - Request for a Special Use Permit FOR PSYCHIC ARTS located at 4528 West Charleston Boulevard (APN: 139-31-410-133), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). **(NOTE: This item to be heard in conjunction with Morning Session Item #89)** The Planning Commission (4-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TIM AYALA, 4600 Sunset Road, appeared on behalf of the applicant and concurred with the conditions. He advised that the property has been cleaned up. JOHN KOSWAN, Planning & Development, verified that Code Enforcement reported that the property has been brought into compliance.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 122 – U-0015-02

MINUTES - Continued:

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:43 - 1:45)

4-850

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for Astrologer, Hypnotist, or Psychic Art and Science use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit or business license, to reflect 8 parking spaces, including 1 van accessible handicapped space; or a variance shall be approved by City Council allowing a reduction in the number of on-site parking spaces required for this site.

Public Works

5. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. All new driveways and modifications to existing driveways shall be designed, located and constructed to meet the intent of Standard Drawing #222a, and must also meet the approval of the Nevada Department of Transportation.
6. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to the issuance of any permits for this site.
7. Provide to the City a copy of a recorded Joint Access Agreement between this site and the parcel to the west prior to the issuance of any permits for this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0163-01 - VILLAGE SQUARE, LIMITED LIABILITY COMPANY ON BEHALF OF CARLINO CRAIG - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (COUSIN CARLINO'S CITY BISTRO) AND A REQUEST FOR A WAIVER IN THE 400 FOOT SEPARATION FROM AN EXISTING RELIGIOUS FACILITY at 9410 West Sahara Avenue, Suite 150 (APN: 163-06-816-028) C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). **(NOTE: This item to be heard in conjunction with Morning Session Item #86)** The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY DAVID SPURLOCK, Moran & Associates, 630 South Fourth Street, appeared on behalf of and with CRAIG CARLINO, managing member of the restaurant. The concerns regarding the temporary liquor license have been resolved and his client will concur with the conditions.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 123 – U-0163-01

MINUTES - Continued:

COUNCILWOMAN McDONALD directed that MR. DiFIORE address the licensing issues. JIM DiFIORE, Finance & Business Services, explained that there had been meetings regarding the Metropolitan Police investigation. MR. CARLINO had a temporary license in Clark County and after that was granted, MR. CARLINO was not as cooperative as he should have been in completing their investigation. There are concerns regarding granting a temporary license in the City in that same regard. He would recommend that the temporary license be for no longer than 120 days with Council granting staff authority to cancel the temporary license during that period if there appears to be any lack of cooperation with staff or Metro.

ATTORNEY SPURLOCK accepted the proposed condition and stressed that he and his client have been working closely with Metro and City staff to address past concerns.

COUNCILWOMAN McDONALD stated that she would support issuing the temporary liquor license, but would need a lot more information before being able to support a permanent license. She urged the applicant be very forthright with Metro and City staff. This site was previously licensed as a restaurant and this action does not set a new precedent.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:45 – 1:50)

4-923

CONDITIONS:

Planning and Development

1. Approval of this Special Use Permit does not constitute approval of a liquor license.
2. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
3. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council
4. All City Code Requirements and all City departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0013-02 - EDWIN B. GOULD, JANUARY 12, 1990 TRUST ON BEHALF OF ENTERPRISE LEASING COMPANY WEST - Request for a Special Use Permit FOR AUTOMOBILE RENTAL AND TO ALLOW TWENTY (20) RENTAL VEHICLES WHERE FIVE (5) RENTAL VEHICLES ARE THE MAXIMUM NUMBER ALLOWED on 0.48 acres located at 3401 West Sahara Avenue, C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions and deleting Condition No. 3 – UNANIMOUS with GOODMAN excused.

NOTE: MAYOR PRO TEM REESE disclosed that he had just returned an Enterprise rental vehicle at the noon hour and asked the City Attorney if this would present any problems. DEPUTY CITY ATTORNEY BRYAN SCOTT replied that there would be no conflict.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

DONNA SABERA, 2580 South Duneville, appeared on behalf of Enterprise Rent-a-Car, and concurred with all conditions except for Condition 3. That condition was imposed due to parking concerns of the adjacent shopping center. Since then, the issues have been addressed, and she referenced correspondence confirming such. There is a neighborly commitment that problems will be addressed by the parties.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 124 – U-0013-02

MINUTES - Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:50 - 1:53)

4-1113

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. The applicant shall provide a signage plan for the site for staff review. The signage plan shall include an accurate site plan of the parcel, drawn to scale, indicating the location of buildings, parking lots, driveways and landscaped areas on the parcel; an accurate indication of the location of each present and proposed sign of any type, whether or not the sign requires a sign certificate; and design drawings which allow the computation of the sign area and the height of any existing or proposed signs and which indicate any sign characteristics such as illumination or moving parts. The signage plan must be approved by staff prior to the issuance of a business license for the proposed use.
3. This Special Use Permit shall be reviewed in one year, at which time the City Council may require modifications to the site plan.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. The use is limited to passenger vehicles only.
6. No more than sixteen (16) rental vehicles shall be stored on the site at any one time.
7. No rental vehicles shall be offered for sale on the premises.
8. The installation and use of an outside public address or bell system is prohibited.
9. No used or discarded automotive part or equipment shall be located in any open area outside of an enclosed building.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 124 – U-0013-02

CONDITIONS - Continued:

10. No temporary special events signs such as banners, pennants, inflatable objects (other than small balloons), streamers, flags, strobe lights or other similar attention gaining item or devices shall be displayed upon the subject property or a vehicle displayed for rental in the parking lot of the subject property.

Public Works

11. Dedicate an additional 5 feet of right-of-way for a total radius of 25 feet on the southwest corner of West Sahara Avenue and Tamarich Drive prior to the issuance of a tenant improvement permits. Coordinate with the Right-of-way Section of the Department of Public Works for assistance in preparing the appropriate documents.
12. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to occupancy of this site.
13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed to meet the intent of Standard Drawing #222a. Driveways accessing Sahara Avenue shall receive approval from the Nevada Department of Transportation.
14. Landscape and maintain all unimproved right-of-way on Sahara Avenue adjacent to this site.
15. Submit an application for an Occupancy Permit for all landscaping and private improvements in the Sahara Avenue public right-of-way adjacent to this site prior to the issuance of tenant improvement permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0016-02 - MING CHAO** - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH A PROPOSED RESTAURANT (SUSHI-KO) located adjacent to the south side of Craig Road, approximately 520 feet east of Tenaya Way (APN: 138-03-701-018), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

NOTE: COUNCILMAN MACK disclosed that his brother-in-law ANDREW DONNER has a Timbers Hospitality Restaurant opening in the adjacent center, but this application does not affect that business or create a conflict which would require abstention.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

MING CHAO, 6269 Hummingbird Lane, was present and concurred with the conditions.

COUNCILMAN MACK confirmed that the restaurant will serve the freshest sushi and welcomed the restaurant which will be opening in about two weeks.

No one appeared in opposition.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 125 – U-0016-02

MINUTES - Continued:

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:53 - 1:54)

4-1201

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. Conformance to all minimum requirements under Title 19A.04.050 for a Restaurant Service Bar use.
4. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code, which states that a restaurant service bar license authorizes alcoholic beverages to be sold for consumption only in connection with meals served at tables on the premises of the restaurant where the same are sold.
5. Conformance to all applicable Conditions of Approval for Rezoning (Z-0071-99) and Site Development Plan Review [Z-0071-99(4)].
6. A parking analysis shall be provided prior to the issuance of a building permit or occupancy, whichever occurs first. If available parking on the site proves deficient for the proposed use, an application for a Variance to the City's parking standards will be required.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0017-02 - JESUS M. CHAVEZ -
Request for a Special Use Permit FOR BEER/WINE SALES FOR OFF-PREMISE
CONSUMPTION IN CONJUNCTION WITH AN EXISTING FOOD MARKET (EL TORO)
located at 4440 East Washington Avenue (APN: 140-29-212-003), C-1 (Limited Commercial) Zone,
Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – protest letter from Inez Mary Bowen

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

JESUS CHAVEZ, 16222 Kipling Circle, Westminster, California, was present and concurred with the conditions.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:54 - 1:55)

4-1262

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 126 – U-0017-02

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in one year, at which time the City Council may require this use to be discontinued.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. The sale of alcoholic beverages shall be limited to the sale of beer and wine only.
4. The sale of individual containers of any size of beer, wine coolers or screw cap wine is prohibited. All such products shall remain in their original configurations as shipped by the manufacturer. Further, no repackaging of containers into groups smaller than the original shipping container size shall be permitted.
5. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0018-02 - WEINGARTEN NOSTAT, INC. ON BEHALF OF TESORO REFINING AND MARKETING** - Request for a Special Use Permit FOR GASOLINE SALES AT A PROPOSED FUEL KIOSK (MIRASTAR FUEL) located adjacent to the south side of Charleston Boulevard, approximately 1,070 feet west of Arville Street (APN: 162-06-110-004), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ADAM ROARK, CEI Engineering, 3317 Southwest I Street, Bentonville, Arkansas, appeared on behalf of the applicant and concurred with the conditions. DON WASSUP, store manager of the applicable Wal-Mart, stated that this will continue his store's efforts for rebuilding this area. The fuel kiosk is not part of Wal-Mart but has a 20-year lease agreement with Wal-Mart.

COUNCILMAN McDONALD outlined his concerns with aesthetics in this older shopping center. He confirmed with MR. WASSUP that the structural design of the manned kiosk will match and tie into the upgraded shopping center. The hours of operation will be from 6 a.m. to 10 p.m. Any problems can be reported directly to MR. WASSUP and he will make sure such problems get addressed. The facility will meet all national standards and be registered with the

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 127 – U-0018-02

MINUTES - Continued:

State of Nevada. COUNCILMAN McDONALD indicated his satisfaction with MR. WASSUP'S involvement and verified that all traffic issues have also been addressed.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:55 - 1:59)

4-1291

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.040 for a service station use.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0075-62) and Site Development Plan Review [Z-0075-62(16)].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

5. If not already constructed by the Master Developer, construct the full width of all driveways necessary to connect this site to Charleston Boulevard and sufficient on-site asphalt pavement to provide two-way traffic between this site and the abutting public streets concurrent with development of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0020-02 - HYNDS PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF SOUTH OF HEAVEN, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED TATTOO PARLOR/BODY PIERCING STUDIO located at 3281 North Decatur Boulevard (APN: 138-12-813-001), R-E (Residence Estates) Zone under Resolution of Intent to C-2 (General Commercial), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Protest letter by Ernesto and Milagras Cabugao

MOTION:

MACK – ABEYANCE to 6/19/2002 – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

The applicant was not present and COUNCILMAN MACK advised that the applicant had requested the item be stricken, but no written confirmation of such had been received. He recommended that the item be abeyed.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:59 – 2:00)

4-1449

CITY COUNCIL MEETING OF: MAY 15, 2002**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0021-02 - JOHN D. BAYER, INC. ON BEHALF OF YAN HONG LIU - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH A PROPOSED RESTAURANT (CHINA BUFFET) located at 2301 West Bonanza Road (APN: 139-29-801-004), C-2 (General Commercial) Zone, Ward 5 (Weekly). **(NOTE: This item to be heard in conjunction with Morning Session Item #85)** The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

JOHN D. BAYER, 3463 Haverford Avenue, appeared on behalf of the applicant, concurred with the conditions and acknowledged that this is strictly a beer and wine license and not a liquor license.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:00 - 2:02)

4-1489

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 129 – U-0021-02

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. Conformance to all minimum requirements under Title 19A.04.050 for a Restaurant Service Bar use.
4. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code, which states that a restaurant service bar license authorizes alcoholic beverages to be sold for consumption only in connection with meals served at tables on the premises of the restaurant where the same are sold.
5. Conformance to all applicable Conditions of Approval for Rezoning (Z-0058-66 and Z-0044-84) and subsequent site-related actions.
6. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0022-02 - DREAM INVESTMENTS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED CAR WASH/AUTO DETAIL ADDITION TO AN EXISTING CONVENIENCE STORE located at 8570 West Sahara Avenue (APN: 163-04-405-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****3****City Council Meeting****2****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Protest letter from Dennis Walsh
5. Submitted at the meeting: Eight photographs of the site

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

MICHAEL BRADSHAW, Bradshaw & Associates, 10814 Del Rudini, appeared on behalf of the applicant and concurred with the conditions.

DALE MATSUKAWA, 9516 World Cup Drive, protested construction of the carwash and expressed concern with the narrow access which will restrict the flow of traffic. As the owner of Classic Auto Detail, the business behind the Mobil, he stated that there is a considerable amount of traffic. The carwash would be better placed on the north side of the building where there is more room. He submitted photographs of the site.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 130 – U-0022-02

MINUTES - Continued:

DENNIS WALSH, 8205 Azure Shores Court, questioned the site of the proposed detail shop. He was advised that there will only be a carwash and no detail shop by MR. BRADSHAW. MR. BRADSHAW added that the delivery driver for the area has stated that there will be no problem with the access on this site.

ANGIE MATSUKAWA argued that the photographs show that the access is not sufficient. There is also a problem with an angle right in front of her business, right where the carwash would go. Also, two-way traffic in this narrow space was also a concern.

COUNCILMAN McDONALD agreed with the comments made by MS. MATSUKAWA, but he confirmed that the driver making the deliveries had examined the space and it passed the examination by City Planning and Fire staff. MAYOR PRO TEM REESE pointed out that the addition will be a benefit for businesses within the center.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion for Item 130 [U-0022-02], Item 131 [V-0015-02] and Item 132 [Z-0094-91(2)] was held under Item 130 [U-0022-02].

(2:08 - 2:10)

4-1779

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0094-91), Site Development Plan Review [Z-0094-91(2)], and Variance (V-0015-02).
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: MAY 15, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO U-0022-02 - PUBLIC HEARING - V-0015-02 - DREAM INVESTMENTS, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 19 PARKING SPACES WHERE 21 SPACES ARE REQUIRED IN CONJUNCTION WITH A PROPOSED CAR WASH located at 8570 West Sahara Avenue (APN: 163-04-405-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****3****City Council Meeting****2****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Protest letter from Dennis Walsh
5. Submitted at the meeting: Eight photographs of the site

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

MICHAEL BRADSHAW, Bradshaw & Associates, 10814 Del Rudini, appeared on behalf of the applicant and concurred with the conditions.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 131 – V-0015-02

MINUTES – Continued:

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion for Item 130 [U-0022-02], Item 131 [V-0015-02] and Item 132 [Z-0094-91(2)] was held under Item 130 [U-0022-02].

(2:10 – 2:12)

4-2034

CONDITIONS:

Planning and Development

1. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0094-91), Site Development Plan Review [Z-0094-91(2)], and Special Use Permit (U-0022-02).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0022-02 AND V-0015-02 - PUBLIC HEARING - **Z-0094-91(2) - DREAM INVESTMENTS, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A PROPOSED CAR WASH/AUTO DETAIL ADDITION TO AN EXISTING CONVENIENCE STORE/FUEL STATION on 1.05 acres located at 8570 West Sahara Avenue (APN: 163-04-405-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

3
2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
1

RECOMMENDATION:

The Planning Commission (4-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
4. Staff Report
5. Submitted after final agenda: Protest letter from Dennis Walsh
6. Submitted at the meeting: Eight photographs of the site

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

MICHAEL BRADSHAW, Bradshaw & Associates, 10814 Del Rudini, appeared on behalf of the applicant and concurred with the conditions.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 132 – Z-0094-91(2)

MINUTES – Continued:

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion for Item 130 [U-0022-02], Item 131 [V-0015-02] and Item 132 [Z-0094-91(2)] was held under Item 130 [U-0022-02].

(2:12 - 2:15)

4-2092

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for building permits to reflect the parking spaces adjacent to the north side of the convenience store building be restriped to be perpendicular to the building and not angled, and also relocated the vacuums to the north side of the convenience store.
3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for building permits, to reflect a landscape finger island be installed along the north property line between the northernmost driveway entrance and westernmost parking space.
4. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect one addition landscape finger island adjacent to the northwest corner of convenience store adjacent to where the parking spaces along the west side and the north side of the convenience store converge.
5. Landscaping and a permanent underground sprinkler system shall be installed, where needed, as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 132 – Z-0094-91(2)

CONDITIONS – Continued:

6. A landscaping plan indicating the new landscaped areas must be submitted prior to or at the same time application is made for a building permit.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
9. All City Code requirements and design standards of all City departments must be satisfied.
10. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

Public Works

11. Dedicate an additional 29 feet of right-of-way for a total radius of 54 feet on the northeast corner of Sahara Avenue and Durango Drive prior to the issuance of any permits. This condition shall not be enforced if the applicant submits information acceptable to Staff that shows a portion of any existing private signage or building is located on or over the area being requested for dedication. If such is the case, grant a traffic signal chord easement prior to the issuance of any permits.
12. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Any new or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 132 – Z-0094-91(2)

CONDITIONS – Continued:

13. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or the submittal of any construction drawings for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

14. Site development to comply with all applicable conditions of approval for Z-94-91 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **Z-0097-01** - **NEVADA HOMES GROUP, INC.** - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units Per Acre) on 7.5 acres located adjacent to the northwest corner of Buffalo Drive and Gowan Road (APN: 138-09-601-013 and 018), PROPOSED: 41-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

9

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and amending Condition No. 4 to delete the sentence “Also, extend the minimum of two lanes of temporary paving on the south side of Ahey Road across APN# 138-09-601-014 concurrent with development of this site” – **UNANIMOUS**

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, and GREG BORGEL, 300 South Fourth Street, appeared on behalf of the applicant. This is a 7.5 acre in-fill parcel where the developer is proposing to build 39 single-family detached homes. This project is consistent with the General Plan for the area. The property is abutted by residential property to the west, east and south. They have held several meetings with the surrounding development, particularly with the Hobbie Creek Estates residents, in order to satisfy their concerns. A number of additional conditions have been agreed to in order to address the concerns of those residents. This will be a gated community with recorded CC&Rs. Monthly dues will be charged in order to pay for maintenance of the common areas of Day Dawn Estates. There is a request to provide 19,000

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 133 – Z-0097-01

MINUTES - Continued:

square feet of open space and MR. BORGEL pointed out the open space along the west boundary, the northeast area and on either side of the gated entryway.

TOM McGOWAN, Las Vegas resident, expressed his confusion over the 19,000 square feet of open space, questioned the waiver of all open space and protested the ambiguity of the agenda items. Density is also a subject of confusion.

BOB STOLDAL, 7758 Willow Cove Circle, and GINA HALL, 7725 Willow Cove Circle, appeared as representatives of the 25 residential properties of Hobbble Creek Estates. MR. STOLDAL thanked COUNCILMAN BROWN and his staff for facilitating meetings that allowed a compromise to be reached regarding the Day Dawn Estates which is supported by 20 of the 25 property owners.

TODD FARLOW, 240 North Nineteenth Street, asked whether there is a shared-use agreement with a school in this area. COUNCILMAN BROWN replied that there is such an agreement with Molasky Middle School.

MS. HALL requested that the record clearly state that it will be a gated development and that the CC&Rs will prohibit R.V. parking within the community. The interior and exterior landscaping as well as that around the gate specifically must be maintained by the Association and shall include a drip irrigation system along the Hobbble Creek Estates' walls. A pedestrian walk-through in back of the crash gate area should be keyed to prevent non-resident access. Many of these issues have been addressed, but she simply wanted the record to be very, very clear. MR. STOLDAL repeated that of the 25 residents, 20 support, 2 oppose the density and 3 were unreachable despite numerous on and off-site meetings.

COUNCILMAN BROWN clarified that changes to landscaping could not be subject to approval by Hobbble Creek Estates, but the City can force it to be maintained to the standard established by the conditions. Any objection of the developer to the ruling of Planning and Development regarding the improved building elevations can be appealed to the City Council in the future.

MS. HALL added that the purchase of an undeveloped parcel is being negotiated for by the developer and her subdivision board would like an opportunity to be consulted on any changes as a result of such purchase.

MR. McGOWAN recommended that text being displayed on the overhead should be enlarged for the benefit of the audience.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 133 – Z-0097-01

MINUTES - Continued:

MR. BORGEL stated that the developer accepts the conditions proposed by staff and the neighbors. He stressed that the CC&Rs will include a prohibition against R.V. parking and storage, but someone who owns a home has the right to own an R.V. and park it so that it may be loaded or parked in the garage. They will not be permitted in the common areas.

COUNCILMAN BROWN thanked the developer and the neighbors for their efforts over the 60 days it took to reach this point. When the Clerk creates the final record, copies should be distributed to the applicant and neighborhood representatives. This will make sure that long before the models are sold or people move in, everyone sees today's public record. The development shall be limited to a maximum of 39 single-family lots and shall be gated. MR. KOSWAN clarified that gating is implied with private streets, but is not normally enforced. However, the Council can add such a condition. COUNCILMAN BROWN pointed out that the gating element was freely offered by the developer and should be included.

COUNCILMAN BROWN added that the out parcel property owner is in dialogue for the property. A condition needs to be included that the parcel should be incorporated into the neighborhood shown today and not as a separate 2.5 acre development. MR. GENZER explained that if that occurred, the developer would have to seek the appropriate zone change and site development plan, at which time a condition could be imposed to require the two sites to be connected. CHERI EDELMAN, Public Works, indicated that Condition No. 4 of the zoning application contains the sentence "also, extend the minimum of two lanes of temporary paving on the south side of Ahey Road across APN# 138-09-601-014 concurrent with development of this site" which should be deleted. That parcel is the one Council intends to have incorporated into this site and temporary access may need to be eliminated at this time.

COUNCILMAN BROWN questioned the extent of influence the Council has over CC&Rs, but noted that the developer has agreed to restrict any type of property owner structure on the 25-foot easement. That is not interpreted to prohibit a tot lot or sand box. It would mean some type of shed or additional driveway. MR. STOLDAL reiterated that the parking of R.V.'s is a height issue and the playground would also be a height issue as a result of a backyard to backyard concern. MS. HALL pointed out that the height of a jungle gym could be intrusive. MR. BORGEL repeated that the CC&Rs will prohibit parking of R.V.'s on any street, including the one concerning MR. STOLDAL. COUNCILMAN BROWN assured MS. HALL that the Council's intent is clear on the record.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 133 – Z-0097-01

MINUTES - Continued:

COUNCILMAN BROWN supported gating any pedestrian access to Ahey Road. MS. LAZOVICH verified that if such an access goes in, it will be gated and she believes there is a proposed keyed access.

COUNCILMAN BROWN confirmed with staff that Condition No. 8 as read into the record allows for the existing wall to be replaced or repaired rather than building a new wall. MS. LAZOVICH also confirmed that the structural evaluation will be done by the builder and inspected by the City.

COUNCILMAN BROWN complimented everyone involved on their cooperative efforts and involvement. MS. LAZOVICH thanked COUNCILMAN BROWN, ERIC DORNAK from his office, the Planning staff and the residents of Hobble Creek for their patience and working with the developer to get to this point.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: COUNCILMAN BROWN directed that the City Clerk's office be provided with an address for the Hobble Creek Association's representative in order to forward copies of the final conditions.

NOTE: All discussion for Item 133 [Z-0097-01], Item 134 [V-0095-01] and Item 135 [Z-0097-01(1)] was held under Item 133 [Z-0097-01].

(2:15 - 2:42)

4-2146

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 30 feet of right-of-way adjacent to this site for Ahey Road where such does not exist.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 133 – Z-0097-01

CONDITIONS - Continued:

4. Construct half-street improvements including appropriate overpaving, if legally able, on Buffalo Drive, Gowan Road and Ahey Road adjacent to this site concurrent with development of this site. Also, extend a minimum of two lanes of temporary paving on the south side of Ahey Road across APN#138-09-601-014 concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
5. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend public sanitary sewer to the north edge of this site in Buffalo Drive to a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
6. A Master Streetlight Plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 133 – Z-0097-01

CONDITIONS - Continued:

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.
9. Landscape and maintain all unimproved rights-of-way on Gowan Road and Buffalo Drive adjacent to this site.
10. Submit an Encroachment Agreement for all landscaping and private improvements located in Gowan Road and Buffalo Drive public right-of-way adjacent to this site prior to the issuance of any permits.
11. Provide public pedestrian access easements for all sidewalks located outside the public rights-of-way on Gowan Road and Buffalo Drive.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE RELATED TO Z-0097-01 - PUBLIC HEARING - **V-0095-01 - NEVADA HOMES GROUP, INC.** - Request for a Variance TO ALLOW ZERO SQUARE FEET OF OPEN SPACE WHERE 29,185 SQUARE FEET OF OPEN SPACE IS THE MINIMUM REQUIRED FOR A PROPOSED 41-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 7.5 acres located adjacent to the northwest corner of Buffalo Drive and Gowan Road (APN: 138-09-601-013 and 018), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 4 (Brown). The Planning Commission (5-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

2

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and an additional condition that the application shall be amended to allow *19,000 square feet of open space* where 29,185 square feet of open space is the minimum required – UNANIMOUS

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, and GREG BORGEL, 300 South Fourth Street, appeared on behalf of the applicant.

There was no discussion.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 134 – V-0095-01

MINUTES - Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 133 [Z-0097-01], Item 134 [V-0095-01] and Item 135 [Z-0097-01(1)] was held under Item 133 [Z-0097-01].

(2:15 - 2:42)

4-2146

CONDITIONS:

Planning and Development

1. This Variance shall expire in two years, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0097-01), and Site Development Plan Review [Z-0097-01(1)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0097-01 AND V-0095-01 - PUBLIC HEARING - **Z-0097-01(1) - NEVADA HOMES GROUP, INC.** - Request for a Site Development Plan Review FOR A 41-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION and for a Waiver of the Perimeter Landscape Requirement on Ahey Road on 7.5 acres located adjacent to the northwest corner of Buffalo Drive and Gowan Road (APN: 138-09-601-013 and 018), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 4 (Brown). The Planning Commission (5-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and additional conditions as follows:

1. *The development shall be gated and shall be limited to a maximum total of 39 single-family residential lots.*
2. *The streets depicted on the site plan shall be private streets, meeting all of the applicable requirements of the City of Las Vegas, Title 18, Subdivision regulations.*
3. *A landscape setback of at least twenty-five (25) feet in width shall be provided along the west property line of the lots numbered 6 and 21 on the site development plan. The foregoing areas shall be treated as a common element, contain no structures and shall remain open for use by the residents of the development. In addition, the roadway parallel to the west property line of the project shall be separated from the said western property line by a landscaped area at least ten (10) feet in width.*
4. *At least eight (8) 36-inch box trees and twelve (12) 24-inch box trees shall be provided in the landscaping areas located along the west property line of the development.*

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 135 – Z-0097-01(1)

MOTION - Continued:

5. *Lighting standards located in the interior of the project shall not exceed twelve (12) feet in height, nor shall the lighting fixtures exceed 150 watts.*
6. *The street frontage landscaped areas on the exterior of the project abutting the Gowan and Buffalo rights-of-way shall, at the time of installation, be designed to compliment the landscape design and materials used by the street frontage landscaped areas of the adjacent Hobble Creek Subdivision.*
7. *Buildings located on lots numbered 5, 6, 7, 20, 21, and 22 in the site development plan shall not exceed one story in height.*
8. *In lieu of the requirement to provide a new perimeter wall for the proposed development, the existing wall separating the proposed development from the Hobble Creek Subdivision shall be replaced or repaired as necessary by Nevada Homes Group.*
9. *The applicant shall submit improved building elevation drawings to the Planning and Development Department incorporating the building appearances and materials prior to the issuance of building permits.*

- UNANIMOUS

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 133 [Z-0097-01], Item 134 [V-0095-01] and Item 135 [Z-0097-01(1)] was held under Item 133 [Z-0097-01].

(2:15 - 2:42)

4-2146

CONDITIONS:

Planning and Development

1. Per Section 19A.060.040, provide all applicable required information for a Site Development Plan Review prior to the issuance of a building permit.
2. Approval by the City Council of a Rezoning (Z-0097-01) to an R-PD5 (Residential Planned Development – 5 Units Per Acre) Zoning District.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 135 – Z-0097-01(1)

CONDITIONS - Continued:

3. The landscape plan shall be revised to comply with the site perimeter landscape requirements on Gowan Road, Buffalo Drive and Ahey Road per the Las Vegas Urban Guidelines and Standards requirements.
4. Approval by the City Council of a Variance (V-0095-01) to allow a waiver in the required open space.
5. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
6. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
7. All residences shall have a maximum building height of 2 stories or 35 feet, whichever is less.
8. The setbacks for this development shall be a minimum of 20 feet to the front of the house and the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 15 feet on the corner side, and 15 feet in the rear.
9. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to meet the minimum requirements of the Las Vegas Urban Design Guidelines and Standards for site perimeter landscaping. All required perimeter landscape areas shall be indicated as common areas.
10. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
11. Air conditioning units shall not be mounted on rooftops.
12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
13. A six-foot high decorative block wall, with at least 20 percent contrasting materials, shall be constructed along the side and rear property lines. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 135 – Z-0097-01(1)

CONDITIONS - Continued:

14. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
15. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed street and on site circulation layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.
17. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
18. Site development to comply with all previous conditions of approval for Zoning Reclassification Z-97-01, on this same agenda, and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0003-02 - CITY OF LAS VEGAS** - Request to amend a portion of the Southwest Sector of the General Plan FROM: ROW (Right-Of-Way) and P (Parks/Recreation/Open Space) TO: P (Parks/Recreation/Open Space) on approximately 156 acres located adjacent to the south side of Washington Avenue between Buffalo Drive and Durango Drive and adjacent to the west side of Durango Drive between Summerlin Parkway and Vegas Drive (APN: 138-28-301-002, portions of 138-29-501-007 and 138-29-601-003), Ward 2 (L.B. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
2

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted at meeting: 3-D Multi-Gen presentation

MOTION:

L.B. McDONALD – APPROVED – UNANIMOUS

NOTE: A Combined Verbatim Transcript of Item 136 [GPA-0003-02], Item 137 [Z-0017-02] and Item 138 [Z-0017-02(1)] is made a part of the final minutes under Item 136 [GPA-0003-02].

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

APPEARANCES:

DAVID ROARK, Manager of Real Estate & Asset Management
ROBERT GENZER, Director of Planning and Development
MIKE GRITZ, Planning & Development
TOM McGOWAN, citizen of Las Vegas
JERRY NEWMAN, 908 Seaberry Hill Court
TODD FARLOW, 240 North Nineteenth Street
JUANITA CLARK, Charleston Neighborhood Preservation
JOHN McNELLIS, Deputy Director of Public Works

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 136 – GPA-0003-02

MINUTES - Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 136[GPA-0003-02], Item 137 [Z-0017-02] and Item 138 [Z-0017-02(1)] was held under Item 136[GPA-0003-02].

(2:42 – 3:41)

4-3428/5-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0003-02 - PUBLIC HEARING - **Z-0017-02 - CITY OF LAS VEGAS** - Request for a Rezoning FROM: U (Undeveloped) [ROW (Right-Of-Way) General Plan Designation] and C-V (Civic) TO: C-V (Civic) on 156 acres located adjacent to the south side of Washington Avenue between Buffalo Drive and Durango Drive and adjacent to the west side of Durango Drive between Summerlin Parkway and Vegas Drive (APN: 138-28-301-002, portions of 138-29-501-007 and 138-29-601-003), PROPOSED USE: CITY PARK, Ward 2 (L.B. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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2

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: 3-D Multi-Gen presentation

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS

NOTE: A Combined Verbatim Transcript of Item 136 [GPA-0003-02], Item 137 [Z-0017-02] and Item 138 [Z-0017-02(1)] is made a part of the final minutes under Item 136 [GPA-0003-02].

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

APPEARANCES:

DAVID ROARK, Manager of Real Estate & Asset Management
ROBERT GENZER, Director of Planning and Development
MIKE GRITZ, Planning & Development
TOM McGOWAN, citizen of Las Vegas
JERRY NEWMAN, 908 Seaberry Hill Court
TODD FARLOW, 240 North Nineteenth Street
JUANITA CLARK, Charleston Neighborhood Preservation

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 137 – Z-0017-02

MINUTES - Continued:

JOHN McNELLIS, Deputy Director of Public Works

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 136[GPA-0003-02], Item 137 [Z-0017-02] and Item 138 [Z-0017-02(1)] was held under Item 136[GPA-0003-02].

(2:42 – 3:41)

4-3428/5-1

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate, provide dedication, or provide Bureau of Land Management right-of-way grants for Durango Drive, including any additional area needed for the proposed Summerlin Parkway half-interchange, Washington Avenue, and Vegas Drive adjacent to this site, as well as appropriate intersection corner radii. Future development of this site may also require dedication and construction of Cimarron Road in accordance with the Master Plan of Streets and Highways unless an amendment to the Master Plan is submitted to and approved by the City Council.
4. Construct all incomplete half-street improvements on Washington Avenue, Durango Drive, and Vegas Drive adjacent to this site concurrent with development of this site.
5. A Traffic Impact Analysis or other information acceptable to the Traffic Engineering Section of Public Works must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 137 – Z-0017-02

CONDITIONS - Continued:

6. A Drainage Plan and Technical Drainage Study or other information acceptable to the Flood Control Section of Public Works must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0003-02 AND Z-0017-02 - PUBLIC HEARING - **Z-0017-02(1) - CITY OF LAS VEGAS** - Request for a Site Development Plan Review FOR A PROPOSED CITY PARK on approximately 156 acres located adjacent to the south side of Washington Avenue between Buffalo Drive and Durango Drive and adjacent to the west side of Durango Drive between Summerlin Parkway and Vegas Drive (APN: 138-28-301-002, portions of 138-29-501-007 and 138-29-601-003), U (Undeveloped) Zone [ROW (Right-Of-Way) General Plan Designation] and C-V (Civic) Zones [PROPOSED: C-V (Civic)], Ward 2 (L.B. McDonald). Staff has NO RECOMMENDATION. The Planning Commission (5-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

2

RECOMMENDATION:

Staff has NO RECOMMENDATION. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: 3-D Multi-Gen presentation

MOTION:

L.B. McDONALD – ABEYANCE to 6/5/2002 – UNANIMOUS

NOTE: A Combined Verbatim Transcript of Item 136 [GPA-0003-02], Item 137 [Z-0017-02] and Item 138 [Z-0017-02(1)] is made a part of the final minutes under Item 136 [GPA-0003-02].

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

APPEARANCES:

DAVID ROARK, Manager of Real Estate & Asset Management

ROBERT GENZER, Director of Planning and Development

MIKE GRITZ, Planning & Development

TOM McGOWAN, citizen of Las Vegas

JERRY NEWMAN, 908 Seaberry Hill Court

TODD FARLOW, 240 North Nineteenth Street

CITY COUNCIL MEETING OF MAY 15, 2002
Neighborhood Services Department
Item 138 – Z-0017-02(1)

MINUTES - Continued:

JUANITA CLARK, Charleston Neighborhood Preservation
JOHN McNELLIS, Deputy Director of Public Works

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 136[GPA-0003-02], Item 137 [Z-0017-02] and Item 138 [Z-0017-02(1)] was held under Item 136[GPA-0003-02].

(2:42 – 3:41)

4-3428/5-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

MSH-0001-02, SNC-0001-02, U-0171-89(3), U-0006-90(3), U-0010-97(1), U-0151-98(2), U-0010-00(1), U-0011-02, U-0023-02, U-0028-02, U-0030-02, U-0032-02, U-0033-02, U-0034-02, U-0036-02, U-0038-02, U-0039-02, U-0040-02, U-0042-02, U-0043-02, V-0020-02, V-0024-02, V-0025-02, V-0026-02, V-0027-02, VAC-0023-02, VAC-0024-02, VAC-0025-02, VAC-0026-02, VAC-0028-02, VAC-0030-02, VAC-0031-02, Z-0058-00(2) – 6/5/2002 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 15, 2002

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

TOM McGOWAN, Las Vegas resident, questioned the Chair and Councilwoman from Ward 2 regarding public/non-profit versus private/non-profit. Qualification and quantification of virtual reality is a nebulous concept. The item has now been abeyed to be heard at the same meeting as the Stratosphere Tower item. He submitted two brief questions in writing to the Mayor. MAYOR GOODMAN responded that the answer to the first question was yes and the answer to the second question would be five or ten minutes on Friday. MR. McGOWAN indicated that while he does not have to create an agenda item for his questions, the Council must list everything to be discussed in a comprehensive, informative manner.

(3:42 – 3:44)

5-1959

TODD FARLOW, 240 North 19th Street, commented that the reason he supported the non-profit tennis organization to run the facility is because they are one of the few who can bring these types of tournaments to Las Vegas. He suggested that the tennis venue can be just as important as a professional hockey or baseball team. MAYOR GOODMAN responded that he feels tennis to be a great sport. MR. FARLOW addressed COUNCILMEN REESE and WEEKLY on how nice Stewart Avenue will look in the future. He questioned the apparent lack of Code Enforcement staff in his area and the availability of budget funds for more staff. There had been dialogue about moving Code Enforcement under Building & Safety given some issues which fall under that Department's jurisdiction. CITY MANAGER VALENTINE responded that there is no such intent at this time but there has been consideration for additional Code Enforcement officers. The budget hearing will be held on May 21, 2002.

(3:44 – 3:47)

5-2062

MAYOR GOODMAN announced that a new saloon will be opening at the Neonopolis at 5:30 p.m. at which time COUNCILMAN WEEKLY will be honored by the naming of a dish.

(3:47)

5-2166

MEETING ADJOURNED AT 3:47 P.M.